

To the General Meeting of Shareholders of
AUGA group AB (hereinafter referred to as the **Company**)

**ACKNOWLEDGEMENT
OF INDEPENDENT CANDIDATE
TO THE BOARD MEMBERS OF AUGA GROUP AB**

I, Ramutė Razmienė, having taken into a consideration:

- the fact that Article 19(9) of the Law on Companies of the Republic of Lithuania (hereinafter referred to as the **LoC**) provides that each candidate for the position of the head of the company, members of the management board and supervisory board must notify the body electing him/her, where and what position he/she holds, how his/her other activities are related to the company and other legal entities related to the company;
- Articles 33(6) and (7) of the LoC, as well as the requirements set out in clauses 7.4 to 7.5 of the Articles of Association of the Company for candidates for members of the management board of the Company,

certify that :

1. I agree to be elected as a candidate for the position of the management board of the Company.
2. At the time of this approval, I hold the following positions:
UAB “Audito nauda” director, auditor;
UAB “VIRAMA” chief accountant.
Neither my current position nor any other activity is related to the Company or other legal entities related to the Company.
3. To my best knowledge, there are no circumstances that prevent me from being elected to the management board of the Company, including under Art. 33(6) of the LoC¹ and clause 7.4 of the Company's Articles of Association².
4. I am not related to: (i) employment relationships with the Company, (ii) with the Company, the shareholder controlling the Company and the members of the Company's bodies through family, kinship, in-law relationship, partnership. For at least one year prior to this approval, I have not had a business relationship with the Company, either directly or as a shareholder, member or manager of a company with such relations. For at least one year prior to this approval, I have not been the head or member of the supervisory board of the Company, its parent company or subsidiary, or a shareholder whose shares give at least 1/5 of the votes at the general meeting of shareholders.

Ramutė Razmienė *_/signed with an electronic signature on the date indicated in its requisites /*

signature and date of signature

¹ The following may not be a member of the board of directors of the company: (1) a member of the supervisory board of the company; (2) a person who, by law, is not entitled to perform this position; (3) the head of the company, if no supervisory board is formed in the company and the articles of association of the company provide that the board shall perform the supervisory functions set out in Section 34(11) of this Act; (4) an auditor, an employee of an audit firm involved in and/or participated in the audit of the company's financial statements, a assurance specialist, an employee of an audit firm, an independent assurance service provider, who is involved in and/or participated in the verification of the sustainability information provided in the company's management report, from the performance of which a period of 2 years has not elapsed, with which the contract for the audit of the company's financial statements was concluded and / or in the management report ensuring the sustainability of the information provided.

² 7.4 May not be a member of the Board: 7.4.1. Head of the company; 7.4.2. an auditor or an employee of an audit company who participates and (or) participated in the audit of the collection of the Company's financial statements, from the performance of which a period of 2 years has not elapsed, with which an agreement has been concluded on the audit of the set of financial statements of the company; 7.4.3. person, who, according to the legislation, is not entitled to perform these duties.