

INFORMATION ABOUT CANDIDATES TO MEMBERS OF THE BOARD OF AUGA GROUP, AB

Giedrius Barcys

Under the provided documents is considered as an independent member of AUGA group, AB Board.

Experience:

Current positions:

- „Axis Industries LT“, UAB CEO;
- „AXIS Tech Estonia“, OU Lithuanian Branch Manager;
- „AXIOMA LT“, UAB CEO;
- „Axis Industries“, UAB CEO;
- „Investanas“, UAB CEO;
- „Axis Power“, UAB CEO;
- Association „Naujasodžių bendruomenė“, Member of the Collegial Management Body;
- „Axis Tech Estonia“, Member of the Board, Manager.

Peter Bryde

Under the provided documents is considered as an independent member of AUGA group, AB Board.

Education, qualification:

- Copenhagen Business School, Bachelor of Science Degree in Business Administration;
- Copenhagen Business School, Master of Science Degree in Finance and Accounting;
- Harvard, Agribusiness Seminar.

Experience:

Current position:

- FMO, Director Private Equity (since 2024)

Previous positions:

- The European Bank for Reconstruction and Development (EBRD), Analyst, Associate, Principal and finally Senior Banker;
- STANDARD BANK PLC, Director;
- The European Bank for Reconstruction and Development (EBRD), Deputy Director, Agribusiness;
- The European Bank for Reconstruction and Development (EBRD), Director, Equity;
- NUVEEN NATURAL CAPITAL (former Westchester Group), Head of Europe;
- KazExportAstykh, Non-executive Director and member of the Supervisory Board;
- Tiryaki, Observer on the Supervisory Board;
- Victoria Group, Non-executive Director and member of the Supervisory Board;
- Member of the Board of various investment funds, European Farmland Funds and Global Farmland Fund.

Publications:

- Co-author of 'Grain receipts in economies in transition'. International Commodities Review 2000.

Andrej Cyba

Under the provided documents is considered as an independent member of AUGA group, AB Board.

Education, qualification:

- Vilnius University, Bachelor of Management and Business Administration.

Experience:

Current positions:

- AB "Vilkyškių pieninė", Board Member (since 2008);
- UAB "Piola", CEO (since 2009);
- UAB "PEF GP1", CEO (since 2012);
- UAB "PEF GP2", CEO (since 2012);
- UAB "INVL Asset Management", Chief Business Development Officer (since 2016);
- UAB FMĮ "INVL Finasta", Chairman of the Management Board (since 2016);
- IPAS "INVL Asset Management", Chairman of the Supervisory Board (since 2016);
- AS "INVL ATKLĀTAIS PENSIJU FONDŠ", Chairman of the Supervisory Board (since 2016);
- AUGA group, AB Board member (since 2019);
- UAB "VOKĒ-III", Chairman of the Management Board (since 2020);
- SIA "Baltic Dairy Board", Board Member (since 2021);
- UAB "Ymmalu", CEO (since 2021);
- UAB „LAMA Capital“, CEO (since 2022);
- V3 Installation Solutions, UAB, CEO (since 2023);
- UAB "VOKĒ-III", CEO (since 2023).

Previous positions:

- AB FMĮ "Finasta", Financial analyst;
- UAB "Finasta Asset Management", Fund manager;
- UAB "Finasta Asset Management", Head of Fund Management;
- UAB "Finasta Asset Management", Director;
- UAB "Invalda nekilnojamo turto valdymas", Board Member;
- UAB "Finasta Asset Management", CEO, Board Member;
- AB bankas "Finasta", Head of Financial Market division, Board Member;
- AS "F Capital", Supervisory Board Member;
- AB "Finasta Holding", Deputy CEO, Board Member;
- AS "Finasta atklātais pensiju fonds", Supervisory Board Member;
- IPAS "Finasta Asset Management", Supervisory Board Member;
- AB FMĮ "Finasta", CEO, Chairman of the Management Board;
- AB bankas "Finasta", CEO, Chairman of the Management Board;

- AB "Invalida INVL", Advisor to President;
- UAB "Mundus", Chairman of the Management Board.

The Board member has also provided information that he is the Board member in SIA "Baltic Dairy Board" and AB "Vilkyškių Pieninė" companies, which have a commercial relationship with AUGA group, AB subsidiaries.

Kęstutis Juščius

Under the provided documents is considered as a dependent member of AUGA group, AB Board.

Education, qualification:

- Vilnius University, Bachelor of Business Administration.

Experience:

Current positions:

- Lithuanian Mushroom Growers and Processors Association, President (since 2013);
- Baltic Champs Group, UAB, Chairman the Board (since 2014);
- AUGA Community, UAB CEO (since 2022);
- AUGA Tech, UAB CEO (since 2023);
- AUGA group, AB Chairman of the Board (since 2023).

Previous positions:

- Mycela SA, Charman of the Supervisory Board;
- AUGA group, AB Chairman of the Supervisory Board;
- AUGA group, AB CEO.

Number of held AUGA group, AB shares:

1 392 shares (0.0006%).

Kęstutis Juščius is the owner of Baltic Champs Group, UAB, which controls 48.66% of AUGA group's shares.

Ramutė Razmienė

Under the provided documents is considered as an independent member of AUGA group, AB Board.

Education, qualification:

- Higher Education, Qualification of Economist-Organizer of Agricultural Production;
- Master of Laws Degree;
- Auditor Qualification.

Experience:

Current positions:

- „Audito nauda“, UAB Director, Auditor (since 2022);
- „VIRAMA“, UAB Chief Accountant;
- Member of the Presidium of the Lithuanian Chamber of Auditors.

Previous positions:

- Chief Accountant in various companies.

Linas Strėlis

Under the provided documents is considered as an independent member of AUGA group, AB Board.

Education, qualification:

- Kaunas Polytechnic Institute, Faculty of Mechanical Engineering.

Experience:

Current positions:

- „Biglis“, UAB CEO (since 1993);
- „Investicija kubu“, UAB Member of the Management Board (since 2023);
- „Raudona saulė“, UAB Member of the Management Board (since 2023);
- „Vilkyškių pieninė“, AB Member of the Management Board (since 2008);
- „East West Agro“, AB Member of the Management Board (since 2018);
- „Umega Group“, AB Member of the Management Board (since 2016);
- „Baltic Opportunity“, AB Member of the Management Board (since 2024);
- UTIISIB „Galinta“, UAB Member of the Management Board (2024).

The Board member has also provided information that he is the Board member in AB "Vilkyškių Pieninė", AB "East West Agro" and AB "Umega" companies, which have or may have a commercial relationship with AUGA group, AB subsidiaries.

The candidate has also provided information that he was a board member of AUGA group, AB during years 2007 – 2019.

Aleksandras Šutovičius

Under the provided documents is considered as a dependent member of AUGA group, AB Board.

Education, qualification:

- Higher Education, Integrated Legal Studies, Master's Degree in Law.

Experience:

Current position:

- „Okseta“, UAB CEO (since 2019).

The candidate has also informed that he is the Chief Executive Officer of UAB "Okseta", which has acquired more than half of the Green Bonds issued by AUGA group, AB.