

## INFORMATION ABOUT CANDIDATES TO MEMBERS OF THE BOARD OF THE COMPANY

### **Darius Juozas Mockus**

**Position:**

President of MG grupė, UAB

**Education:**

Vilnius University, Faculty of Economics, specialization in Industrial Planning

**Other positions:**

Honorary President of the Lithuanian Tennis Union

Member of the Board of APB "APRANGA" since 1995

Chairman of the Board of APB "APRANGA" since 2002

### **Vidas Lazickas**

**Position:**

Chief Economist and Financial Officer of MG grupė, UAB

Chief Executive Officer of MG Investment, UAB

Director of Minvista, UAB

**Education:**

Vilnius Construction Technical College, Industrial and Civil Construction

Vilnius University, Faculty of Economics, Production Management and Organization

**Other information:**

Member of the Board of APB "APRANGA" since 2011

**Shares held in APB "APRANGA":**

265 138 shares

### **Jolanta Jurga**

Based on the information provided, she is considered an independent candidate for election to the Board of Akcinė prekybos bendrovė "APRANGA".

**Positions:**

Evernord Asset Management UAB indirect shareholder, Chairwoman of the Board

Evernord UAB FMĮ indirect shareholder, Chairwoman of the Board

Evernord Partners UAB indirect shareholder, Chief Executive Officer

Evernord Capital UAB indirect shareholder, Chief Executive Officer

Alma Adamkienė and Valdas Adamkus Charity and Support Foundation Founder and Member of the Board

Rimantas Kaukėnas Support Group Member of the Board

Juodkrantės turtas UAB indirect shareholder, Chief Executive Officer

Elektribas Sadale SIA Member of the Board

SIA "Marijas 2" Member of the Board

EN 2 OÜ Member of the Board

Būsto formatas UAB direct shareholder

Manihaus UAB indirect shareholder, Chief Executive Officer

Osauhing “Manihaus” shareholder, Member of the Board

**Education:**

Vilnius University, bachelor’s degree in Business Administration and Management  
Vilnius University, master’s degree in Business Administration and Management

**Gintaras Juškauskas**

Based on the information provided, he is considered an independent candidate for election to the Board of Akcinė prekybos bendrovė “APRANGA”.

**Position:**

Director of Individual Enterprise “Gintaro Juškausko IĮ”; provides tax-related content creation services for the electronic platform *Mokesčių SUFLERIS*, operated by UAB MERITS ELEKTRONINĖS SISTEMOS; auditor, the company provides professional content creation and broadcasting services for accountants.

**Education:**

Vilnius University, Faculty of Finance, master’s degree in economics  
Vilnius University, Faculty of Law, master’s degree in law

**Pijus Mockus**

**Position:**

Project Manager at DARNU GROUP, UAB

**Education:**

ISM University of Management and Economics, bachelor’s degree in economics  
EU Business School, master’s degree in Management

**Evelina Ivanauskienė**

**Position:**

Attorney-at-law at the Law Firm of Balceris, Budreckienė and Ivanauskienė

**Education:**

Mykolas Romeris University, Faculty of Law, bachelor’s degree in Law  
Mykolas Romeris University, Faculty of Law, master’s degree in Law (specialization – Business Law)  
Mykolas Romeris University, doctoral degree (PhD) in Social Sciences (Law)