



EXTRACT OF AUDIT COMMITTEE MEETING Nr.1 MINUTES

Meeting place and time MS Teams meeting, 01.19.2022 10:00
Chair of meeting G. Buyske.
Secretary of meeting P. Aniūnas.
Participating AC members: R.V. Zabulienė, G. Buyske, M. Česnavičius.

Invited persons: <...>

2. **DISCUSSED** External auditor selection process.

<...>

DECIDED:

1. The members of the Audit Committee noted that the selection of the audit company did not involve any influence from third parties and that no provision specified in the Regulation (Article 16 (6) of Regulation (EU) No 537/2014) was applied, makes a recommendation to the Management Board of the Bank:

a. Based on the information provided by the tenderers on their experience, qualifications, ability to audit reports prepared in accordance with international reporting standards, to provide two possible alternatives for audit companies: KPMG and BDO.

b. In view of the above criteria, KPMG should be considered as a more acceptable alternative and should be elected at the shareholders meeting as a company performing the audit in the Bank.

2. <...>

(Voted: R.V.Zabulienė - “for”, M.Česnavičius - “for”, G.Buyske - “for”)

Chair of Meeting (signed) G. Buyske

Secretary of Meeting (signed) P. Aniūnas

Extract is valid: Secretary of Meeting P. Aniūnas

A handwritten signature in blue ink, appearing to be 'P. Aniūnas', written over a faint blue line.