

INFORMATION ABOUT THE MEMBERS OF THE BOARD OF DIRECTORS

Name and surname of a candidate to members of the Board of Directors	Candidate's position	Candidate's qualification	Candidate's work experience	Additional information
Nemunas Biknius	UAB EPSO-G, Director of Strategy and Development	<p>2000 - Vilnius Gediminas Technical University; a Bachelor's degree in Environmental Engineering, study field Heating, Ventilation and Gas Supply</p> <p>2002 - Vilnius Gediminas Technical University; a Master's degree in Power Engineering</p>	<p>1999-2003 - AB Lietuvos Dujos, engineer of the Construction Department</p> <p>2003-2005 - AB Lietuvos Dujos, engineer of the Planning Department</p> <p>2005-2009 – The Ministry of Economy, head of the Gas and Local Resources Department</p> <p>2009-2011 - The Ministry of Energy, chief specialist of the Energy Recourses, Electricity and Heating Department</p> <p>2011-2013 - AB Lietuvos Dujos, head of the Safety and Technical Control Department</p> <p>2013-2014 - AB Lietuvos Dujos, head of the Planning Department</p> <p>2014-2015 - AB Lietuvos Dujos, director of the Service and Development Office; member of the Board of Directors</p> <p>June-November of 2015 - UAB GET Baltic, member of the Board of Directors</p> <p>Since November of 2015 - UAB EPSO-G, director of Strategy and Development</p>	

<p>Saulius Bilys</p>	<p>AB Amber Grid, CEO</p> <p>National Lithuanian Energy Association, member of the Board, vice-president</p> <p>Association Investor's Forum, head of the energy group</p>	<p>1991 - Vilnius Gediminas Technical University; an engineer's diploma in Automation of Industrial Equipment</p>	<p>1988-1995 - Vilnius Thermal Power Plant, specialist, engineer</p> <p>1995-2001 - Dansk Energi Management A/S, energy consultant</p> <p>2001-2004 - E.ON Energie AG, head of the company's representative office in Lithuania</p> <p>2004-2013 - AB Lietuvos Dujos, head of the Strategic Development Department</p> <p>Since 2013 - AB Amber Grid, CEO</p>	
<p>Nerijus Datkūnas</p>	<p>AB Amber Grid, independent member of the Board of Directors</p> <p>Public company Šiaulių Regiono Keliai, independent member of the Board of Directors</p> <p>Association of Financial Analysts, member of the Board</p> <p>Management consultant, activity under a self- employment certificate</p>	<p>2002-2004 - BMI (Baltic Management Institute, Lithuania); a Master's degree in International Business Administration</p> <p>1989-1994 - Vilnius University; Faculty of Industrial Economics and Management; a Master's degree in Economics</p>	<p>1994 - AB Mažeikių Nafta, economist of the Economic Reform Department</p> <p>1994-1997 - AB Bank Hermis, economist</p> <p>1997-2005 - AB Utenos Trikotažas, chief financial officer</p> <p>1999 -2005 - AB Šatrija, member of the Board of Directors</p> <p>2004-2005 - UAB Utenos Trikotažo Prekyba, acting CEO</p> <p>2005- 2014 - UAB Omnitel, vice-president of finance, member of the executive team</p> <p>Since 2014 - AB Amber Grid, independent member of the Board of Directors</p> <p>Since 2016 - Public company Šiaulių Regiono Keliai, independent member of the Board of Directors</p>	<p>Candidate to an independent member of the Board of Directors</p>

Rimvydas Štilinis	UAB EPSO-G, Director of Infrastructure	<p>2002 - Kaunas University of Technology, Faculty of Electrotechnology and Automation; study programme Electrical Engineering Technology, a Master's degree in Electrical Engineering</p> <p>2000 - Kaunas University of Technology, Faculty of Electrotechnology and Automation; study programme Electrical Engineering Technology, a Bachelor's degree in Electrical Engineering</p>	<p>2002-2003 - AB Lietuvos Energija, engineer of relay protection and automation</p> <p>2003-2006 - AB Lietuvos Energija, investment project manager of the Energy Development Department</p> <p>2006-2008 - AB Lietuvos Energija, deputy director of the Nuclear Energy Department</p> <p>2008-2012 - UAB Visagino Atominė Elektrinė, head of the General Infrastructure Competence Centre</p> <p>2012-2014 - UAB Visagino Atominė Elektrinė, head of the Project Management Service of the Construction and Infrastructure Department</p> <p>2014-2015 - AB Lietuvos Energija, head of the UAB Projektų Valdymo Departamentas (PVD)</p> <p>2014-2015 - UAB VAE SPB, CEO</p> <p>Since 2016 - UAB EPSO-G, Director of Infrastructure</p>	
Vytautas Ruolia	<p>AB Amber Grid, Commercial Director</p> <p>UAB GET Baltic, Chairman of the Board</p>	<p>2004 - Vilnius University; study programme European Economical Studies, a Master's degree in Economics</p> <p>2002 - Vilnius University, study programme International Economics, a Bachelor's degree in Economics</p>	<p>2003-2006 – various positions in The Ministry of Finance: the Forecasting and Risk Management Division of the Treasury Department, head, chief specialist; The Planning and Risk Management Division of the State Debt Management Department, chief specialist, senior specialist</p> <p>2006-2007 - AB Lietuvos Dujos, manager of the Finance Management Division</p> <p>2008-2013 - AB Lietuvos Dujos, head of the Planning Division</p> <p>Since 2013 - AB Amber Grid, Commercial Director</p>	