

## **Information on professional experience of the AS "Latvijas Krājbanka" Council members during last three years**

### **Vladimirs Antonovs**

- 09.2003 - present – OAO "Управляющая компания «Конверс Групп» (JSC "Management company "Convers Group"), Chairman of Directors' Council;
- 03. 2004 – present - AB Bankas "Snoras", Chairman of the Council;
- 02.2008. present - «Banco Trasatlantico S.A.», member of the Board of Directors;
- 04. 2009 – present - UAB "SNORO Investiciju Valdymas", Council member.

### **Raimondas Baranauskas**

- 07.1994 – present - AB Bankas "Snoras", Chairman of the Board, president;
- 10.2005 – present – AS "Latvijas Krājbanka", Chairman of the Council.

### **Aleksandrs Antonovs**

- 04.2008 - present – АКБ «Инвестбанк» ОАО (Joint-stock commercial bank "Investbank" JSC), Supervisory Council member;
- 10. 2005 - present – OAO "Управляющая компания «Конверс Групп» (JSC "Management company "Convers Group"), President;
- 04.2006 - present – AB Bankas "Snoras", Member of the Council;
- 10. 2005 - present – AS "Latvijas Krājbanka", Deputy Chairman of the Council.
- 06. 2007 - 04. 2008 – OAO "Управляющая компания «Конверс Групп» (JSC "Management company "Convers Group"), Chairman of the Supervisory Council;
- 06. 2006 - 06. 2007 – OAO "Управляющая компания «Конверс Групп» (JSC "Management company "Convers Group"), Supervisory Council member;
- 05. 2006 - 04. 2008 – OAO «Гранкомбанк» (JSC "Grankombank"), Member of the Board of Directors;

### **Naglis Stancikas**

- 06.2009 – present – UAB "SNORO Turto Valdymas", Chairman of the Board;
- 06.2009 – present – UAB "SNORO Media Investicijos", Chairman of the Board, Chief executive officer;
- 04.2009 – present – Spyker Cars N.V., Member of Directors' Council;
- 04.2009 – present – UAB "SNORO Investicijos Valdymas", Chairman of the Board, Chief executive officer;
- 10.2008 – 06.2009.– UAB "SNORO Turto Valdymas", Member of the Board;
- 09.2006 – present – AB Bankas "Snoras", Deputy Chairman of the Board, first Vice-president;
- 10.2005 – present – AS "Latvijas Krājbanka", Council member;
- 09.2004 – 09.2006 – AB Bankas "Snoras", Director of financial management service.

### **Oļegs Suhorukovs**

- 11. 2006 – present - OAO "Управляющая компания «Конверс Групп»" (JSC "Management company "Convers Group") vice-president;
- 04.2006 – present – AB Bankas "Snoras" Supervisory Council member;
- 10. 2005 - present – AS "Latvijas Krājbanka" Council member;
- 04. 2003 - 11.2006 – OAO "Управляющая компания «Конверс Групп»" (JSC "Management company "Convers Group") Head of financial department.

## **Mārtiņš Bondars**

- 03.07.2006. - 17.08.2009 – AS "Latvijas Krājbanka", Chairman of the Board;
- 01.2008. - present – Spyker Cars N.V., Member of Directors' Council;
- 07.1999. - 06.2006. – Head of the Chancery of the President of Latvia.