

Presentation of the candidates to the Supervisory Council of the Agrowill Group, AB

Kęstutis Juščius. Education – Vilnius University, Bachelor in Business Administration (1995). Employment – Chairman of the Board of UAB Baltic Champs Group, Chairman of the Supervisory Board of Mycela SA, Manager of UAB “Agro Ramučiai”. He holds 100 percent of shares in these companies - UAB “Baltic Champs Group”, UAB „Luganta“, UAB „Agro Ramučiai“, UAB „Pašiaušės dirva“, UAB „Ramučių dirva“, UAB “Paladis“, Champs Polska sp.z o.o. Kęstutis Juščius holds no shares in AB Agrowill Group.

Gediminas Žiemelis. Education – Gediminas Žiemelis obtained a bachelor’s degree at the Faculty of Business Management in the Vilnius Gediminas Technical University, Lithuania, in 1999 and a master’s degree at the Faculty of Law in the Mykolas Romeris University, Lithuania, in 2006. He has also completed the Program for Leadership Development (PLD) in the Harvard Business School, Boston, MA, U.S.: Accelerating the Careers of High-Potential Leaders. Employment – Gediminas Žiemelis is currently working at ŽIA valda AB as the Head of Development. He is also the Chairman of the Board of this company and of Avia Solutions Group AB, Head of Development and Chairman of the Board of AviaAM Leasing AB, CEO of Eastern Agro Holdings UAB, CEO of East Mining Group UAB, Chairman of the Supervisory Board of Ridota AB. Gediminas Žiemelis is a direct shareholder of AB Agrowill Group, holding 8,993 shares of the company (0.01% of all its shares).

Aurimas Sanikovas. Education – Aurimas Sanikovas obtained a bachelor’s and master’s degrees in economics at the Faculty of Economics, Vilnius University, Lithuania, with an exchange session in the University of Copenhagen, Denmark. Aurimas Sanikovas is currently the CFO and a member of the Board of Avia Solutions Group AB, also a member of the Board of AviaAM Leasing AB. Aurimas Sanikovas does not hold shares in AB Agrowill Group.

Rimantas Rudzkis. Education – Rimantas Rudzkis graduated from Kaunas Polytechnic Institute in 1973, speciality of computation technology, diploma of an engineer mathematician. In 1978 he got a PhD in Mathematics, in 1993 he became Doctor Habilitus in Mathematics. In 1996 he became a Professor. He currently works as a senior researcher in the Vilnius University Institute of Mathematics and Informatics (he has worked in the Institute of Mathematics and Informatics since 1974) and as a professor in Vilnius Gediminas Technical University (part-time). He also worked as the Head of the Modelling Division of the Bank of Lithuania, as a senior analyst in SEB and DNB banks. Rimantas Rudzkis holds no shares in the companies.

Romanas Kančauskas. Education – obtained a master’s degree at the Vilnius Gediminas Technical University, Lithuania, in 1999. He also graduated Vilnius Engineering Construction institute, in 1984. Employment – Deputy director of the Administration of the municipality of Šiauliai city. Shareholder of UAB “Šiaulių plentas” – holds less than 1 percent of shares (8867 shares). He has no shares in AB Agrowill Group.