

**VIDAS LAZICKAS** (born in 1965)

Board member of MG Baltic Group;

Chief Financial Officer (CFO) of MG Baltic Group.

**WORK EXPERIENCE:**

Since 2000 – Director of Economy and Finances of the MG Baltic group ;

1992 – 1998 years: Project Manager of investent company Investicijos fondas.

**EDUCATION:**

Vilnius Construction Technical School, Industrial and Civil Contruction.

Vilnius University, Faculty of Economics, Management and Arrangement of Production.

OTHER: He does not own any shares in Įmonių grupė „ALITA“, AB and AB „ANYKŠČIŲ VYNAS“.

**ROMANAS RAULYNAITIS** (born in 1968)

Lawyer of lawyer firm Raulynaitis, Žemkauskienė ir partneriai;

Board member of MG Baltic group;

**WORK EXPERIENCE:**

1991–1995 Director of J.Basanavičiaus homestead-museum in Ožkabaliai;

1996–1998 Chief of Advertising and Marketing Department of the Lithuanian Information Institute;

1998–2000 Adviser of the Law Department of the administration of the Government of the Republic of Lithuania;

2000–2004 Director for legal issues of the MG Baltic group.

**EDUCATION:**

Vilnius University, Faculty of Economics;

Vilnius University, Faculty of Law;

Vilnius University, Faculty of History.

OTHER: He does not own any shares in Įmonių grupė „ALITA“, AB and AB „ANYKŠČIŲ VYNAS“.

**MARIJUS STRONČIKAS** (born in 1974)

IT and Purchasing Director at MG Baltic Group;

**WORK EXPERIENCE:**

Since 2005 - IT and Purchasing Director at MG Baltic Group;

2011-2014 Board member at SC Stumbras;

2010-2014 Board member at MV Group;

2011-2012 Purchasing Director at SC Stumbras;

2001-2009 Owner of the private consulting company (IT management consulting/business Process improvement);

2002-2005 CEO of JSC Tetraneta;

2000-2002 CEO of JSC Sonex Sistemosa.

**EDUCATION:**

Kaunas University of Technology (KTU), Informatics, Master;

Baltic Institute of Corporate Governance (BICG), Professional Board Member (Executive education).

OTHER: He does not own any shares in Įmonių grupė „ALITA“, AB and AB „ANYKŠČIŲ VYNAS“.

**JUSTAS RAMEIKA** (born in 1984)

Finance controller of MG Baltic Group;

Chief financial officer of JSC „MG Baltic Trade“;

**WORK EXPERIENCE:**

Since 2013 - Chief Financial Officer of MG Baltic Trade;

Since 2006- Finance controller of MG Baltic Group;

2007-2011 Investor relations at SC Stumbras;

**EDUCATION:**

Vilnius University, Faculty of Economics;

Europese Hogeschool Brussel, Faculty of Economics;

Vilnius University, Business Management.

OTHER: He does not own any shares in Įmonių grupė „ALITA“, AB and AB „ANYKŠČIŲ VYNAS“.