

## **NEWLY ELECTED SUPERVISORY BOARD MEMBERS' PROFESSIONAL EXPERIENCE**

**AIGARS KALVĪTIS** and **PETR AVEN** has been re-elected as AS „Latvijas balzams” Supervisory Board members and their Professional experience description has published before and could be found on the company’s and Stock Exchange homepages.

**SERGEJS ĻIMARENKO**, born on September 21, 1956.

Education: The University of Latvia, Faculty of law, Lawyer.

Professional experience for the last 3 years:

- AS „Latvijas balzams” management board member (May 2003 - April 2015);
- AS „Latvijas balzams” Head of internal security (since year 2002);
- SIA „Meierovica 35” management board member (since year 2006).

**VALIZHAN ABIDOV**, born on February 12, 1967.

Education: Russian Federation Academy of Economics, Management – Chief Executive.

Professional experience for the last 3 years:

- OAO „Пермалко” General Director (since year 2008);
- SIA „SPV Distributor” management board member (since year 2007);
- AS „Latvijas balzams” consultant (since year 2002).

**OĻEGS ALAINIS**, born on November 28, 1968.

Education:

Professional Degree in Foreign Economic Relations, Latvian State University;  
Masters in Banking & Finance, Giordano dell’Amore Foundation in cooperation with University L.Bocconi – Catholic University of Milan, Specialisation – Risk Management;  
Degree (Hons.) in Foreign Languages specializing in European Languages, Moscow Institute for Foreign Languages.

Professional experience for the last 3 years:

- SPI RE Holdings S.a.r.l. Latvian Branch proxy holder (since year 2009);
- SIA „Daugavgrivas 7” management board member (June 2010 – May, 2015);
- AS „Towers Construction Management” management board member (since year 2010);
- SIA „PhoneAD” management board member and chief financial director (since year 2014);
- SIA „Z Towers Development” management board member (since year 2015).

Newly elected members of the Supervisory Board do not own the shares of JSC “Latvijas balzams”.