



Kirovs Lipmans

Chairman of the Council

Born in 1940. Kirovs Lipmans has been the Chairman of the Council of JSC "Grindeks" since 2003. Simultaneously K. Lipmans is also the President of the Latvian Hockey Federation, the Member of Executive Committee of the Latvian Olympic Committee, the Chairman of the Board of "Liplats 2000" Ltd. and the Chairman of the Council of JSC "Kalceks" and JSC "Tallinn Pharmaceutical Plant", as well as the Chairman of the Board of the JSC "Grindeks" Foundation "For the Support of Science and Education". Graduated from the Leningrad Institute of Railway and Transport Engineering, also the Faculty of Economics of the University of Latvia, obtaining degree as an Engineer-Economist. K. Lipmans is also the major shareholder of "Grindeks".

K. Lipmans is also the major shareholder of "Grindeks" – shareholding in amount of 33.29%.



Anna Lipmane

Deputy Chairman of the Council

Born in 1948. Anna Lipmane has been a member of the Council of JSC "Grindeks" since 2008. A. Lipmane is certified doctor-neurologist and the Member of the Latvian Medical Association, the Latvian Association of Internists, the Latvian Society of Cardiology and the Latvian Association of Neurologists.

A. Lipmane is one of the major shareholders of "Grindeks".

A. Lipmane is one of the major shareholders of "Grindeks" – her shareholding is in amount of 16.65%.



Jānis Naglis

Member of the Council

Born in 1958. Jānis Naglis has been a member of the Council of JSC "Grindeks" since 2002. Simultaneously to the job responsibilities in JSC "Grindeks" J. Naglis is also the member of the management boards and supervisory councils of many others companies and institutions. J. Naglis has graduated from Riga Polytechnic institute with qualification Engineer-Mechanic.

The Member of the Council Jānis Naglis does not own any share of JSC "Grindeks".



Arkadiy Vertkin

Member of the Council

Born in 1951. Professor Arkadiy Vertkin has been a member of the Council of JSC "Grindeks" since 2013. A. Vertkin is the head of Therapy, Clinical Pharmacology and Ambulance Department at the Moscow State University of Medicine and Dentistry (MSUMD) since 1989, and the Scientific Secretary of the Scientific Council of MSUMD since 2012. Simultaneously, A. Vertkin is the President of Russian National Scientific Practical Society of Ambulance Care and International Society for the Study of Age-related Involution, also he is the Member of the numerous Russian and international organizations. Dr.med. A. Vertkin is an Honoured Science Worker of Russian Federation, and has received several awards. As a leading researcher A. Vertkin participates in clinical researches of national and international scale. He is the author and co-author of 1051 scientific publications, 86 of which were published in internationally recognized scientific magazines.

The new Member of the Council Arkadiy Vertkin does not own any share of JSC "Grindeks".