

INFORMATION ABOUT THE AUDIT COMMITTEE MEMBERS OF VILNIAUS BALDAI AB

Tomas Bubinas (born 1970) (suggested as an independent member of the audit committee of Vilniaus baldai AB)

Position held - Chief Operating Officer at Biotechpharma.

Education: Master degree in Economics at Vilnius University and Executive MBA of BMI (Baltic Management Institute), a fellow member of the Association of Chartered Certified Accountants (ACCA) and a registered Lithuanian Sworn Auditor.

Experience: has been working as a Chief Operating Officer at Biotechpharma since 2013. From 2010 to 2012 was a Senior Director of Operations at TEVA Biopharmaceuticals USA, from 2001 to 2010 held a position of CFO at SICOR Biotech/TEVA Baltic. In 1994-2001 worked at professional services firms Coopers & Lybrand and PricewaterhouseCoopers.

Vaidas Savukynas (born 1968)

Position held - Chief Financial Officer at Invalda privatus kapitalas, AB.

Education: Vilnius University diploma in economics, Master degree in Social Sciences of Stockholm University (Sweden), Financial sector schemes introductory courses in Leeds University (Great Britain).

Experience: has been working as Chief Financial Officer at Invalda privatus kapitalas AB, from 2011 to 2013 Chief Financial Officer at food retail chain Narodnyi in Kyrgyz Republic, 2010 - Director of Administration at Zemaitijos pienas, AB, from 1998 to 2009 Chief Financial Officer and Financial Analyst at concern MG Baltic and its companies ("MG Baltic Trade", "Apranga", "Minvista"), from 1993 to 1995 Chief Executive Officer at brokerage company „Bankoras”, from 1990 to 1993 Marketing Manager at Lietuvos birža, AB.

Danute Kadanaite (born 1966) suggested as an independent member of the audit committee of Vilniaus baldai AB)

Position held – Lawyer at Legisperitus, UAB

Education: Master of Finance Law at M. Romeris University, Bachelor of Law at Faculty of State Governance Vilnius University, Manager at International Business School.

Experience: from 2014 Head of Verus Sensus UAB, 2009 UAB "Legisperitus" - a lawyer, 2008 - 2009 AB FMĮ "Finasta" - a lawyer, 2008. AB Invalda - lawyer, 1999 - 2002 Attorney Artūras Šukevičius office - administrator, 1994 - 1999 UAB FMĮ "Apyvarta" is a legal adviser.