

CVs of the Members of the Council of JSC Olainfarm

GUNDARS BĒRZIŅŠ

Education:

2003 – 2013 PhD in Management, University of Latvia

1995 – 1998 Master's Degree in Management, University of Latvia

1990 – 1995 Bachelor of Science, University of Latvia

Working experience:

2015 – 2018 University of Latvia, Faculty of Business, Management and Economics, Assoc. Professor

Since 2018 University of Latvia, Faculty of Business, Management and Economics, Professor

Since 2017 University of Latvia, Faculty of Business, Management and Economics, Lead researcher

Since 2016 Dean of the Business, Management and Economy Faculty of the University of Latvia

Since 2014 Foundation, member of the Board of the Stockholm School of Economics in Riga

Number of owned JSC Olainfarm shares: 3

JĀNIS BUKS

Education:

1988 - 1993 University of Latvia, Faculty of Law. Bachelor of Laws.

Working experience:

2017 - 2018 AS Luminor Banka, Member of the Board, Head of Corporate department

2010 - 2017 Nordea Bank Finland plc Latvia branch., Head of Banking Latvia

J. Buks does not own JSC Olainfarm shares.

KĀRLIS KRASTIŅŠ

Education:

- 2017 Baltic Corporate Governance Institute, Council member courses, Certificate.
- 1995 – 1997 University of Latvia, Institute of International Relations, Master's Degree in Economics.
- 1991 – 1995 Faculty of Business Management and Economics, Bachelor of Economics

Working experience:

- Since 2008 AS Prudentia, partner, Head of the Board
- 2005 – 2008 AS Prudentia, Head of the Board
- 2002 – 2006 Prudentia Asset Management, Managing Partner

K.Krastiņš does not own JSC Olainfarm shares.

HARALDS VELMERS

Education:

- 1994.-1999. University of Latvia, Higher education diploma in Law
- 1999.-2001. University of Latvia, Faculty of Law, Master's Degree in Law.

Working experience:

- Since 2004 Attorney at Law
- Since 2005 Bankruptcy Administrator

Number of owned JSC Olainfarm shares: 12

Shares in other capital companies:

SIA Compor (reģ.Nr. 40103904901) 1932 shares, 7,73%

SIA Nami un Būves (reģ.Nr. 40103872377) 1120 shares, 40%

ANDREJS SAVEĻJEVS

Education:

- 1991-1994 Riga Technical University. Technical translator English-Russian-English

1990 -1995 Riga Technical University, Mechanical faculty. Engineer degree.

Working experience:

Since 2015 SIA „RAAP” technical director

2007-2016 SIA „Silver Crown” Company founder, owner and service manager

2011-2015 SIA „RAAP” technical consultant

2011-2015 „Andreas Getriebe Technik” founder and owner.

The candidate does not own JSC Olainfarm shares.

Shares in other capital companies:

SIA RAAP (reģ.nr. 50003375251) owns 45%.

Information prepared by:

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