

The elected Members of the Supervisory Council of joint stock company “Grindeks”:
(starting on June 07, 2019)

- **Kirovs Lipmans, Chairman of the Supervisory Council**

Born in 1940. Kirovs Lipmans has been the Chairman of the Council of “Grindeks” since 2003. Simultaneously K. Lipmans is also the Member of Executive Committee of the Latvian Olympic Committee, the Chairman of the Council of JSC “Kalceks” and JSC “Tallinn Pharmaceutical Plant”, also the Chairman of the Board of the major shareholder of “Grindeks” “Liplat Holding”, Ltd and 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 does not own any share of JSC “Grindeks”.

- **Anna Lipmane, Deputy Chairman of the Supervisory Council**

Born in 1948. Anna Lipmane has been a member of the Council of “Grindeks” since 2008. A. Lipmane is certified doctor-neurologist and a member of the Latvian Medical Association, the Latvian Association of Internists, the Latvian Society of Cardiology and the Latvian Association of Neurologists. Simultaneously A. Lipmane is the Member of the Council of JSC “Tallinn Pharmaceutical Plant” and the Member of the Board of the major shareholder of “Grindeks” “Liplat Holding”, Ltd.

A. Lipmane does not own any share of JSC “Grindeks”.

- **Filips Lipmans, Member of the Supervisory Council**

Born in 1978. Graduated from the Faculty of Economics and Management of the University of Latvia, obtaining Mg in Management Science. F. Lipmans has been the Advisor to the Chairman of the Board of JSC “Grindeks” since 2004. At the same time, Mr. Lipmans is also a Member of the Council of JSC “Kalceks” and JSC “Tallinn Pharmaceutical Plant”, as well as Member of the Board of “Namu apsaimniekošanas projekti”, Ltd. and Member of the Board of the major JSC “Grindeks” shareholder - “Liplat Holding”, Ltd.

F. Lipmans does not own any share of JSC “Grindeks”.

- **Jānis Naglis, Member of the Supervisory Council**

Born in 1958. Jānis Naglis has been a member of the Council of “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.

J. Naglis does not own any share of JSC “Grindeks”.

- **Arkadiy Vertkin, Member of the Supervisory Council**

Born in 1951. Since 1989 – Head of Clinical Pharmacology and Emergency Department at the Moscow State A. Yevdokimov Medical and Dental University, a member of the Medical scientific council, since 2012 – scientific secretary of the council. Since 2007 – consultant and a clinical pharmacologist at the Moscow State clinical hospital No. 81. In 1968 obtained a degree in medicine from the Rostov State Medical University, studied in numerous Russian higher medical education institutions, as an intern, a resident, a doctoral student and a postgraduate. In 1990 obtained a Doctor of Medicine degree, in 1991 – a Professor degree. As a leading researcher A.Vertkin participates in clinical researches of national and international scale. Authored and co-authored 1051 scientific publications, 86 of which were published in internationally recognised scientific magazines.

A. Vertkin does not own any share of JSC “Grindeks”.