

TARYBOS POSĖDŽIO PROTOKOLAS
SUPERVISORY COUNCIL OF THE BANK MINUTES

2020-03-06 Nr/No. 1
Vilnius

Pirmininkas / Chairman
Sekretorius / Secretary

A.Salda
D.Savickas

Dalyvauja / Participate
Tarybos nariai / Council members

M.Česnavičius, G.Kateiva, M.Košak,
A.Salda, D.Šulnis, R.V.Zabulienė

7. Dėl pritarimo Atlygio politikos naujai redakcijai.	7. Regarding consent of the new version of the Remuneration Policy.
BALSUOTA: "už"- 6 balsai, "prieš"- 0.	VOTED: "for" - 6 votes, "against" - 0.
NUTARTA:	RESOLVED:
7.1. Susipažino ir siūlo valdybai teikti Atlygio politikos projektą tvirtinti VAS'ui be jokių stebėtojų tarybos pastabų. ST posėdžio 2019-03-29 metu patvirtinta Atlygio politika netenka galios po to, kai naujos redakcijos Atlygio politika (pridedama) bus patvirtinta Banko visuotinio akcininkų susirinkimo	7.1. Got familiar with and proposes to the Board to submit the draft Remuneration Policy for approval to the GMS without any comments from the Supervisory Council. The Remuneration Policy approved by the SC meeting on 29 March 2019 will expire after the new version of the Remuneration Policy (attached) is approved by the General Meeting of Shareholders of the Bank

Susirinkimo pirmininkas /
Chairman of the Meeting

(parašas)

A.Salda

Susirinkimo sekretorius /
Secretary of the Meeting



D.Savickas