

Election of new individual members of the Board of the Company.

Candidate information:

Arūnas Martinkevičius

Position: President of the Concern SBA;

Chairman of the Board of the Concern SBA;

Chairman of the Board of SBA Modular;

Member of the Board of SBA Furniture Company.

Education:

Kaunas University of Technology, Bachelor of Management (2002)

Dovilė Tamoševičienė

Function: Director of Business Control, SBA Group

Education:

Association of Chartered Certified Accountants (ACCA), United Kingdom, Accredited Accountant (ACCA) (2005)

Vilnius University, Master's degree in Economics, specialization in banking (2002)

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