

**INFORMATION ABOUT CANDIDATES SUGGESTED TO 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 of 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 was employed by audit companies 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.

Andrius Daukšas (born 1982)

Position held – Investment Manager at Invalda LT, AB.

Education: Master degree in banking of Vilniaus University.

Experience: has been working as Investment Manager at Invalda LT, AB from 2010. From 2008 to 2010 was Treasury Department Director at bank Finasta, from 2006 to 2010 was accountant and Manager of securities accountant at financial brokerage firm Finasta.