

Company Board

Vyngantas Sliesoraitis

Chairman of The Board, Member since October 26, 2017
Re-elected on March 1, 2022
Independent Member
Area of Expertise: Strategic Management and Business Development

Experience

A professional board member with over 15 years of experience serving on the boards of 24 companies across various industrial and financial sectors. His board experience includes companies such as *Ltd Genetiniai ištekliai*, *Ltd Pieno tyrimai*, *JSC Panevėžio statybos trestas*, *JSC Žemaitijos pienas*, *Ltd Kelprojektas*, *JSC Giraitės ginkluotės gamykla*, among others. He also has 16 years of experience in the banking sector, holding managerial positions at SEB, Luminor (DNB), and Ūkio Bankas.

Education

Kaunas University of Technology – Master’s degree in Industrial Economics and Organization;
Vilnius University – Master’s degree in Management and Business Administration;
Baltic Institute of Corporate Governance – Professional Board Member Studies.

Current Main Position

Director of *Ltd Visi namai* (legal entity code 304733469).

Other Current Positions

Chairman of the Board of *Ltd Genetiniai ištekliai* (legal entity code 304979983);
Chairman of the Board of *Ltd Pieno tyrimai* (legal entity code 233816290) (term ends in November 2024);
Shareholder of *Ltd Vegta* (legal entity code 183696017);
Head of *PI Panovis* (legal entity code 300714471).

Nerijus Datkūnas

Member of the Boardsince March 1, 2022
Independent Member
Area of Expertise: Financial Management
Committee: Audit Committee

Experience

Finance expert with 30 years of experience in banking, corporate finance, and consulting, including 17 years as Chief Financial Officer at *JSC Utenos trikotažas* and *JSC Omnitel* (now *JSC Telia Lietuva*). He also has 15 years of experience serving on boards, 11 of which as an independent board member — including Chairman of the Boards of *JSC Lietuvos paštas*, *JSC Energijos skirstymo operatorius (ESO)*, and *INVEGA*, as well as a board member of *JSC Amber Grid*, *Ltd LVG Holding*, and *State Enterprise Šiaulių regiono keliai*.
For over 10 years, Nerijus has been providing consulting services in corporate strategy, finance, governance, and risk management, as well as delivering executive training programs.

Education

Vilnius University – Master’s degree in Economics;
Baltic Management Institute – Master of Business Administration (MBA);
Baltic Institute of Corporate Governance – Professional Board Member Studies.

Current Main Position

Director of *Small Partnership Leading LT* (legal entity code 306377986).

Other Current Positions

Chairman of the Board of *JSC Energijos skirstymo operatorius* (legal entity code 304151376);
Member of the Board of *Ltd LVG Holding* (legal entity code 305743548);
Member of the Board of *Ltd PAKMARKAS* (legal entity code 122590280);
Member of the Board of *Ltd Cherry Servers* (legal entity code 145747029);
Director of *Small Partnership Metakomanda* (legal entity code 306026250).

Živilė Valeišienė

Member of the Boardsince March 1, 2022
Independent Member
Area of Expertise: Organizational Development

Experience

An experienced human resources professional with a strong backgroundin both international and local organizations, including *Ltd Philip Morris Lietuva / Baltic*, *Ltd Omnitel* (now *JSC Telia Lietuva*), and *Ltd Western Union Lietuva*. Živilė provides consulting services to organizations on employer competitiveness and conducts training sessions on leadership, strategic human resource management, organizational culture, HR data analytics, and compensation management.

Education

Kaunas University of Technology – Master’s degree in Applied Mathematics;
Baltic Management Institute – Master’s degree in Management and Business Administration;
Baltic Institute of Corporate Governance – Professional Board Member Studies;
Nyenrode Business University – *McKinsey LEAN* Management Program.

Current Main Position

Director of *Ltd Sunstone Group* (legal entity code 306479083).

Other Current Positions

Chairwoman of the Remuneration and Appointment Committee at *JSC KN Energies* (legal entity code 110648893);
Chairwoman of the Appointment and Remuneration Committee at *State Enterprise Ignalina Nuclear Power Plant* (legal entity code 255450080).

Vidmantas Tamulis

Member of the Boardsince August 1, 2023
Shareholder’s Representative
Area of Expertise: Transport and Infrastructure Policy

Experience

An expert in transport and infrastructure policy with 14 years of experience in the railway and water transport sectors. He has been involved in projects of strategic national importance such as the construction of the European-gauge railway *Rail Baltica*, the reconstruction of the breakwaters of the Port of Klaipėda, the deepening of the navigation channel, among others. His experience also includes diversifying the activities of companies in the transport sector.

Education

Mykolas Romeris University – Master’s degree in Law

Current Main Position

Head of the Water and Railway Transport Policy Group at the Ministry of Transport and Communications of the Republic of Lithuania (legal entity code 188620589).

Other Current Positions

Member of the Board of the *Rail Freight Corridor “North Sea–Baltic”*.

Audit Committee

Artūras Zdanavičius

Chairman of the Audit Committee, Member since April 30, 2019
Re-elected on March 10, 2022
Independent Member

Experience

Finance expert with 20 years of experience in accounting, auditing, and financial management. His professional background includes serving as Chief Financial Officer, auditing financial statements, managing accounting departments, and working on audit committees. He is a certified auditor and specialist in sustainability reporting assurance.

Education

Vilnius University – Master's degree in Economics;
Baltic Management Institute – International Executive Program.

Current Main Position

Chief Financial Officer of *INVL Technology* (legal entity code 300893533).

Other Current Positions

Director of *Ltd Fintime* (legal entity code 304192355);
Member of the Board of *Ltd Novia Pro* (legal entity code 300064148);
Member of the Board of *Ltd Novian Systems* (legal entity code 125774645);
Member of the Board of the *Lithuanian Quantum Technology Association* (legal entity code 306632216);
Shareholder of *Ltd Finansų arsenalas* (legal entity code 304052015).

Edita Malūkienė

Member of the Audit Committee since March 10, 2022
Independent Member

Experience

Certified auditor with over 20 years of experience auditing financial statements of companies and institutions of various sectors, legal forms, and sizes. Her experience also includes auditing projects financed by various funds and providing advisory services. She also has over 10 years of experience serving on audit committees and collegial bodies, including *State Enterprise Oro Navigacija, JSC Lifosa*, the *Chamber of Auditors of Lithuania*, and *JSC Lithuanian Airports*.
Member of the *Chamber of Auditors of Lithuania*;
Member of the *Chamber of Mediators of Lithuania*.

Education

Vilnius University – Master's degree in Business Administration and Management.

Current Main Position

Director of the audit firm *Ltd Gaudera* (legal entity code 134569760), certified auditor, and sustainability reporting assurance specialist.

Other Current Positions

Member of the Presidium of the *Chamber of Auditors of Lithuania* (legal entity code 125262221);
Member of the Audit and Risk Committee of *JSC Lithuanian Airports* (legal entity code 120864074).

Nerijus Datkūnas

Member of the Audit Committee since March 10, 2022
Independent Member

Experience

See page 1.