



Vytautas Bitinas, Chairman of the Board of AB Amber Grid, Director of Strategy and Development at UAB EPSO-G

Work activity: 1999-2003 worked as a manager and department director at AB Lietuvos Telekomas, 2003-2007 headed the Business Development Department at UAB Blue Bridge. In 2007-2008 he held the position of Director at UAB Elektroninės mokėjimo sistemos, and in 2010-2011 he held the position of Smart Grid Project Manager at AB Lietuvos energija and UAB Technologijų ir inovacijų centras. In 2012-2015, he held the position of Project Coordinator at UAB Visagino atominė elektrinė. In 2016-2017, he held the position of Manager in the audit company Ernst and Young UAB. In 2017-2021, he was promoted to Programme Manager at Lietuvos Paštas AB and then to Head of Strategy Development. From 2020 he was Director of the Business and Technology Department. From May 2021, he joined EPSO-G UAB as Strategy and Development Director. Vytautas Bitinas is also the President of the National Lithuanian Energy Association.

Education: graduated from Kaunas University of Technology in 2000 with a Master's degree in Computer Science, and in 2021 from the Baltic Institute of Corporate Governance, where he obtained the competences of Corporate Governance and Member of the Board.



**Dalius Svetulevičius, Member of the Board of AB Amber Grid,
Technical director at UAB EPSO-G**

Work activity: from 1998 to 2015 worked at AB Lietuvos dujos. He started his career in this company in 1998 as Chief Metrologist, in 2001 he took the position of Head of the Metrology Department, but remained in the position of Chief Metrologist. In 2008, he became Head of the Gas Pipeline Safety and Corrosion Division, and in 2013 he changed his career direction and became Head of the Operational Control Centre. In 2015, he became Director of the Gas Network Service and also joined the Board of Lietuvos Dujos AB. In 2016, he continued his career at AB Energijos skirstymo operatorius, where he took up the position of Director of the Network Operations Service and joined the company's Board. In 2018, he joined AB Amber Grid as Head of Asset Management. In 2021, he became Technical Manager of EPSO-G UAB and joined the Board of Tetas UAB.

Education: In 1996 he graduated from Kaunas University of Technology, Faculty of Radioelectronics with a Bachelor's degree in Electronics Engineering. In 1998 he obtained a Master's degree in Measurement Engineering from Kaunas University of Technology, Faculty of Telecommunications and Electronics. In 2006, he obtained a Master's degree in Management and Business Administration from Vilnius University, Faculty of Economics.



Karolis Švaikauskas, Member of the Board of AB Amber Grid, The Head of Energy Competitiveness Policy Group at Ministry of Energy of the Republic of Lithuania

Work activity: from 2011 to the present he has been working at the Ministry of Energy of the Republic of Lithuania. In 2011 he became a Senior Specialist in the Strategic Projects Department, in 2012 he moved to the position of Chief Specialist. In 2014, he moved to the Oil and Gas Department as a Senior Specialist, and in 2015 he became Head of the Department. Since 2019 he has been Head of the Energy Competitiveness Group.

Karolis Švaikauskas was a member of the Board of the Lithuanian Petroleum Products Agency from 2015 to 2018. From 2020 to 2022, he was a member of the Supervisory Board of AB Klaipėdos Nafta, and since 2022 he has been a member of the Management Board of the company.

Education: In 2009, he graduated from Vytautas Magnus University with a Bachelor's degree in History. In 2010, he studied Scandinavian and Northern European Studies at Humboldt University in Berlin. In 2011 he graduated from Vytautas Magnus University with a Master's degree in Political Science and Baltic Region Studies.



Sigitas Žutautas, Independent Member of the Board of AB Amber Grid

Professional experience: in 1998-2003 worked as Assistant Auditor, Audit Manager at UAB PricewaterhouseCoopers, in 2003-2009 – Internal Audit Manager, Regional Manager, Retail Banking Manager, member of the board, Deputy President at DNB bank, in 2009-2010 – General Manager, member of the board of UAB PZU Lietuva, in 2011-2015 – Director of Small Business Department, Director of Business Customer Profile Department at Swedbank, AB, in 2015-2016 – Bank Loans Portfolio Manager for the Baltic States at Lindorff Oy branch (Lithuania), in 2017-2018 – General Manager at the Lithuanian National Opera and Ballet Theatre, in 2019-2021 – Chairman of the Board of UAB „Būsto paskolų draudimas“.

Education: in 1996 earned a Bachelor's degree in Economics (banking programme) from Vilnius University. In 1998 earned Master's degree (accounting and audit programme) from Vilnius University. He had an internship in University of Wales Swansea College, United Kingdom, in 1994-1995, and training for qualifications of managers at ESMT European School of Management and Technology, Germany, in 2008-2009.

S. Žutautas does not have any shares of AB Amber Grid.



Ignas Degutis, Independent Member of the Board of AB Amber Grid, Finance Director and Board member at RB Rail SA (Rail Baltica)

Education: ISM University of Management and Economics, Bachelor of Economics (2008) and Master of Science (2010)

Leeds Beckett University, Part time Bachelor of Economics (2007)

Baltic Institute of Corporate Governance, Council / Board Chairman and Member Programs (2019, 2017)

I. Degutis does not have any shares of AB Amber Grid.



Vytautas Bitinas, UAB „EPSO-G“ strategijos ir plėtros direktorius



Dalius Svetulevičius, UAB „EPSO-G“ technikos vadovas



Karolis Švaikauskas, Energetikos ministerijos Energetikos konkurencingumo grupės vadovas

