



Algirdas Juozaponis, Chairman of the Board of AB Amber Grid, Finance Director at UAB EPSO-G

Professional Experience: in 2005-2008 worked as Economist and Senior Economist at AB Rytų Skirstomieji Tinklai, in 2008-2010 – Financial Analyst at LEO LT, AB, in 2010-2011 – Product Manager at Energijos Tiekimas, UAB, in 2011-2015 – General Manager, member of the board (2012-2013) of Energijos Tiekimas, UAB, in 2013-2015 – member of the board of GETON Energy SIA (Latvia) and GETON Energy OU (Estonia), in 2014-2015 – member of the council of the National Lithuanian Electricity Association, since 2015 – Finance Director, member of the board (2016-2018) of UAB EPSO-G.

Education: in 2005 earned a Bachelor's degree in Economics from the Vilnius University. In 2007 earned Master's degree (banking programme) from Vilnius University.

A. Juozaponis does not have any shares of AB Amber Grid.



Renata Damanskytė-Rekašienė, Member of the Board of AB Amber Grid, Legal and Corporate Governance Director at UAB EPSO-G

Education: Baltic Institute of Corporate Governance, Professional Board Member (2017)
Lawyer's certificate (2014)

Vilnius University, Faculty of Law, specialization in commercial law, Master's degree in law (2009)

R. Damanskytė-Rekašienė has no shares in Amber Grid.



Sigitas Žutautas, Independent Member of the Board of AB Amber Grid, CEO of UAB Būsto paskolų draudimas

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, from April 2019 – 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.