



Information on the biggest shareholders and members of management bodies

(as at 31.12.2024)

(according of Trading Rules of AB Nasdaq Vilniaus Stock Exchange)

1. Total number of shareholders – 5,614 shareholders.
2. The authorized capital of AB Rokiškio sūris equals to 9,361,540.17 EUR. There are 32.281.173 shares. Nominal value per share equals to 0.29 EUR. (VVPB symbol RSU1L; ISIN code – LT0000100372).
3. The shareholders having or owning over 5 percent of the issuer's authorized capital:

Name, surname Company name Registration number	Address	Held under ownership right		With associated persons*
		Number of ordinary registered shares	Share of capital and votes, %	Share of capital and votes, %
UAB "Pieno pramonės investicijų valdymas" Įm. kodas 173748857	Pramonės g. 3, Rokiškis Lietuva	9 758 312	30,23	81,32*
SIA "RSU Holding", reg. Nr. 40103739795	Elizabetes iela 45/47, LV-1010 Riga	8 953 883	27,74	
Antanas Trumpa Bendrovės valdybos pirmininkas		2 378 755	7,37	
Andrius Trumpa		2 760 247	8,55	
Rita Trumpaitė-Vanagienė		2 399 120	7,43	
UAB "SB Asset Management" valdomi investiciniai ir pensijų fondai	Gynėjų g.14, Vilnius Lietuva	2 088 986	6,47	

*The total group of persons acting in concert comprises: Pieno pramonės investicijų valdymas UAB (30.23 %), SIA "RSU Holding" (27.74% of the Company's authorised capital and votes), members of the family of Antanas Trumpa (23.35% of the Company's share capital and votes).

4. Members of the Board of Directors:

Antanas Trumpa – Chairman of the Board of the Company (since 13.12.2017) (and was elected for a new 4-years term of office by the General Meeting of Shareholders held on 10 December 2021).

Work experience	Rokiskio suris AB has been operating since 1966. 1971 - 2017 Head of the Company (Director).
Education	1966 Kaunas Polytechnic Institute, specialist in food industry machinery and apparatus, qualified as a mechanical engineer. In 1979 he defended his thesis "Organisation of the work of vacuum machine" at Kaunas Polytechnic Institute, for which he received the degree of Candidate of Technical Sciences on 12 October 1994. The doctorate degree was awarded by the Lithuanian Science Council on 1994.
Shares in Rokiskio suris AB	Directly owns 2,378,755 shares (7.37 % of the authorised capital and votes) Together with related parties, 26,250,317 shares (81,32 % of the authorised capital and votes).
Involvement in other companies	Chairman of the Board of Rokiskio pienas UAB (company code 300561844, registered office address Pramones st. 8, Utena) and Rokiskio pieno gamyba UAB (company code 303055649, registered office address Pramones st. 8, Utena). A shareholder of Pieno pramonės investicijų valdymas (company code 173748857, address Pramones st.3, Rokiskis), holding 5.211 units, i.e. 55,76 % of the shares and votes of UAB Pieno pramonės investicijų valdymas.

Darius Norkus – Member of the Board of the Company. Deputy Chairman of the Board.

Member of the Board since 2008 (re-elected for a new 4-year term of office at the Company's General Meeting of Shareholders on 10.12.2021).

Work experience	Since 2001 Sales and Marketing Director Rokiskio suris AB (company code 173057512, address Pramones st.3, Rokiskis).
Education	Kaunas University of Technology, graduated engineer (1993). Baltic Management Institute, Master's degree in Business Administration (EMBA programme, 2000).
Shares in Rokiskio suris AB	No shares.
Involvement in other companies	A shareholder of Pieno pramonės investicijų valdymas UAB (company code 173748857, address Pramones st. 3, Rokiskis), holding 4.07 % of the shares and votes of Pieno pramonės investicijų valdymas UAB.

	Director of DairyHub.LT UAB (company code 305831304, address Kauno st. 65, Ukmerge). Has no shares in this company.
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Paul M Campbell - Independent member of the Company's Board.

(Elected for a new 4-year term of office at the Company's General Meeting of Shareholders on 10.12.2021).

Work experience	Director and owner of Osmotics Consulting Ltd. "Osmotics Consulting provides dairy and other agricultural companies with strategic, M&A, management and financial advice. Paul has over 35 years of experience in general management, setting up and managing international joint ventures, marketing, engineering and finance. Worldwide, Paul has worked in Australia, USA, Japan, Latin America, Russia, China, India, Europe and North Africa. Paul M. Campbell currently lives in London.
Education	University of Canterbury, New Zealand, Chemical and Industrial Engineering. Massey University in New Zealand, Diploma in Dairy Science and Technology.
Shares in Rokiskio suris AB	He does not own shares in the Company.
Involvement in other companies	There is no information on involvement in other companies.

Ramūnas Vanagas – Member of the Board of Directors of the Company.

Member of the Board since 2006 (re-elected for a new 4-year term of office at the Extraordinary General Meeting of Shareholders of the Company on 10.12.2021)

Work experience	Since 2005 Development Director of Rokiskio suris AB (company code 173057512, address Pramones st. 3, Rokiskis). From 2020 Director of Milk Purchasing for Lithuania at Rokiskio suris AB (company code 173057512, address Pramones st.3, Rokiskis).
Education	Lithuanian Academy of Agriculture, economics and organisation.
Shares in Rokiskio suris AB	No shares.
Involvement in other companies	Shareholder of Pieno pramones investiciju valdymas UAB, holds 4.07 % of the shares and votes of Pieno

	pramones investiciju valdymas UAB (company code 173748857, address: Pramones st. 3, Rokiskis); Member of the Board of the Latvian company SIA Jekabpils piena kombinats (company code 45402008851, registered office address Akmenu iela 1, Jekabpils, Latvia), no shares.
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Jonas Vaičaitis – Independent Member of the Board of Directors of the Company.

(Elected for a new 4-year term of office at the Company's General Meeting of Shareholders on 10.12.2021).

Work experience	1992-2018 m. Head of Branch, SEB Bank AB, Senior Project Manager, Client Department.
Education	Higher engineering education, Kiev Polytechnic Institute.
Shares in Rokiskio suris AB	No shares.
Involvement in other companies	It is not involved in the activities of other companies.

Thomas Jan de Bruijn - Member of the Board.

(until the end of the current term of office (10.12.2025), elected at the Extraordinary General Meeting of Shareholders of the Company on 07.10.2022).

Work experience	M&A consultant at Deloitte (2011-2017) Head of M&A Fonterra Europe (2017-2019) Head of Supply Fonterra Europe (2019-2021) Commercial and Partnerships Director Fonterra Europe (2021-2024) Currently: Director Strategy & Partnerships @ HZPC
Education	Master's degree in Strategic Management (Rotterdam RSM University)
Shares in Rokiskio suris AB	No shares.
Involvement in other companies	There is no information on involvement in other companies.

Manager (Director) of the Company

Dalius Trumpa - (appointed by the Board of the Company as of 1 January 2018)

Work experience	Rokiskio suris AB (company code 173057512, address Pramones st.3, Rokiskis) has been operating since 1991.
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	<p>2002-2006 Production Director of Rokiskio suris AB.</p> <p>2007-2017 Deputy Director of Rokiskio suris AB.</p> <p>CEO of Rokiskio suris since 01.01.2018.</p> <p>Since 2007.01.02 Director of the subsidiary Rokiskio pienas UAB (company code 300561844, registered office address Pramones st.8, Utena).</p> <p>Since 29.04.2013 Director of the subsidiary Rokiskio pieno gamyba UAB (company code 303055649, registered office address Pramones st.8, Utena).</p>
Education	<p>Kaunas University of Technology, Food Industry Machinery and Machine, Mechanical Engineer.</p>
Shares in Rokiskio suris AB	<p>Does not hold shares directly in Rokiskio suris AB.</p> <p>Together with related parties - 26,250,317 shares (81.32 % of the authorised capital and votes)</p>
Involvement in other companies	<p>Shareholder of Rokvalda UAB (company code 300059165, address Basanaviciaus st.16A-125, Vilnius), holding 100% of the shares and votes.</p> <p>Since 2010 Chairman of the Board of the Latvian company SIA Kaunata (company code 240300369, registered office address Rogs, Kaunata pag., Rezeknes nov., Latvia). Does not own shares in this company.</p> <p>Since 11 December 2013 Director of SIA RSU Holding (company code 40103739795, business address Elizabetes iela 45/47, Riga). Holds 92 % of the shares of SIA RSU Holding.</p> <p>The shareholder of Pieno pramones investiciju valdymas UAB (company code 173748857, address Pramones st.3, Rokiskis) holds 27.97 % of the shares and votes of Pieno pramones investiciju valdymas UAB.</p>