



## Information on the biggest shareholders and members of management bodies

(as at 31.12.2022)

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

1. Total number of shareholders – 5,464 shareholders.
2. The authorized capital of AB Rokiškio sūris equals to 10,401,711.30 EUR.  
There are 35,867,970 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, %
<b>Pieno pramonės investicijų valdymas, UAB</b> Code 173748857	Pramonės str. 3, Rokiškis Lithuania	9 758 312	27.21	81.93*
<b>SIA RSU Holding, reg. No. 40103739795</b>	Elizabetes iela 45/47, LV-1010 Riga	8 953 883	24.96	
<b>Antanas Trumpa</b> Board Chairman of the Company	Sodų 41a, Rokiškis Lithuania	7 088 663	19.76	
<b>Fonterra (Europe) Coöperatie U.A.,</b> CCI 50122541	Barbara Strozzi laan 356-360, EurBld2, 3e verdieping, 1083HN Amsterdam, The Netherlands	3 586 797	10.00	
<b>Investment and pension funds owned by INVL Asset Management, UAB</b>	Gynėjų str.14, Vilnius Lithuania	2 073 615	5.78	

\*The group of jointly-acting persons consists of: Pieno pramonės investicijų valdymas, UAB (27.21% the authorized capital and votes of the Company), SIA RSU Holding (24.96% of the authorized capital and votes of the Company), strategic investor Fonterra (Europe) Coöperatie U.A. (10.00% of the authorised capital and votes of the Company), Antanas Trumpa (19.76% of authorized capital and votes of the Company).

## 4. Members of the Board of Directors:

**Antanas Trumpa – the Chairperson of the Board** (from 13 December 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	Antanas Trumpa worked in the Company since 1966 1971–2017 – the Manager (Director) of the Company
Education	In 1966, he graduated from Kaunas Polytechnic Institute, Faculty of Equipment for Food Industry, and acquired the qualification of Mechanical Engineer In 1979, he defended the Ph. D. thesis titled “Organisation of Operation of Vacuum Apparatus” in Kaunas Polytechnic Institute On 12 October 1994, the Lithuanian Science Council nostrificated the thesis for a doctoral degree
Shares of Rokiškio sūris, AB held	Antanas Trumpa directly holds 7,088,663 shares (19.76% of the authorised capital and votes) His holding jointly with other persons amounts to 29,387,655 shares (81.93% of the authorised capital and votes)
Participation in the activities of other companies	Board Chairperson at Rokiškio Pienas (code 300561844, adr. Pramonės str.8, Utena), UAB and Rokiškio Pieno Gamyba UAB (code 303055649, adr. Pramonės g.8, Utena). Shareholder of Pieno Pramonės Investicijų Valdymas, UAB, (code 173748857, adr. Pramonės str.3, Rokiškis) owning 7,443, i.e. 75.60%, of the shares of and voting rights in the company.

**Darius Norkus** – Member of the company's board. 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 of AB "Rokiškio sūris" (company code 173057512, address Pramonės g.3, Rokiškis).
Education	Kaunas University of Technology, graduated engineer (1993). Baltic Management Institute, Master's degree in Business Administration (EMBA programme, 2000).
Shares in AB "Rokiškio sūris"	No shares.
Participation in the activities of other companies	Shareholder of UAB Pieno pramonės investicijų valdymas (company code 173748857, adr., Pramonės g. 3, Rokiškis), owns 4,07 % of the shares and votes of UAB Pieno pramonės investicijų valdymas.

**Paul M Campbell** - Independent member of the Company's Board.

(Elected for a 4-year term of office at the General Meeting of Shareholders held on 10 December 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, New Zealand, Diploma in Dairy Science and Technology.
Shares in AB "Rokiškio sūris"	No shares
Participation in the activities of other companies	Mr. Campbell is a director of a multinational joint venture in Brazil.

**Ramūnas Vanagas** – Member of the Board of the Company

A member of the Board since 2006 (elected for a new 4-years term of office by the General Meeting of Shareholders on 10 December 2021)

Work experience	Since 2005 Development Director of AB "Rokiškio sūris" (company code 173057512, address Pramonės g.3, Rokiškis). Since 2020 Director of Milk Purchasing for Lithuania at AB Rokiškio sūris (company code 173057512, address Pramonės g.3, Rokiškis).
Education	Lithuanian Academy of Agriculture; major in Economics and Management.
Shares of Rokiškio sūris, AB held	No shares held.
Participation in the activities of other companies	Shareholder of Pieno Pramonės Investicijų Valdymas (code 173748857, adr. Pramonės str.3, Rokiškis), UAB owning 4.07% of the shares of and voting rights in the company Board person of the Latvian-based SIA Jekabpils Piena Kombinats (code 45402008851, adr. Akmenu iela 1, Jekabpils, Latvia) no shares held.

**Jonas Vaičaitis** – Independent member of the Company's Board.

(Elected for a 4-year term of office at the General Meeting of Shareholders held on 10 December 2021)

Work experience	1992-2018 m. Head of Branch, AB SEB Bank, Senior Project Manager, Client Department.
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Education	Higher engineering degree, Kyiv Polytechnic Institute.
Shares in AB "Rokiškio sūris"	No shares.
Participation in the activities of other companies	Not involved in other companies.

**Thomas Jan de Bruijn** – Member of the company's board.

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

Work experience	M&A consultant at Deloitte (2011-2017) Head of M&A at Fonterra Europe (2017-2019) Head of Sourcing Fonterra Europe (2019-2021) Commercial and Partnerships Director Fonterra Europe (2021)
Education	Master's degree in Strategic Management (Rotterdam RSM University)
Shares in AB "Rokiškio sūris"	No shares.
Participation in the activities of other companies	No information available on participation in other companies.

**Manager (Director) of the Company**

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

Work experience	Dalius Trumpa works in Rokiškio sūris, AB since 1991 2002–2006, Production Director of Rokiškio sūris, AB 2007–2017, Deputy Director of Rokiškio sūris, AB From 1 January 2018, Director of Rokiškio Sūris, AB From 2 January 2007, Director of the subsidiary Rokiškio Pienas, UAB From 29 April 2013, Director of the subsidiary Rokiškio Pieno Gamyba, UAB
Education	Kaunas University of Technology; major in Food Industry Machinery and Apparatus; Mechanical Engineer
Shares of Rokiškio sūris, AB held	No shares. His holding jointly with other persons amounts to 29.387.655 shares (81.93% of the authorised capital and votes)
Participation in the activities of other companies	Shareholder of Rokvalda, UAB (company code 300059165, address Basanaviciaus str. 16A-125, Vilnius), holding 100% of shares and votes From 2010, Chairperson of the Board of the Latvian-based SIA Kaunata, holding no shares of the company From 11 December 2013, Director of SIA RSU Holding, owning 92% of the company's shares Shareholder of Pieno Pramonės Investicijų Valdymas, UAB owning 4.07% of the shares of and voting rights in the company.