



Information on the biggest shareholders and members of management bodies

(as at 31.12.2025)

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

1. Total number of shareholders – 5,816 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” Company code 173748857	Pramonės st. 3, Rokiškis Lithuania	9,758,312	30.23	81,32*
SIA “RSU Holding”, reg. No. 40103739795	Elizabetes iela 45/47, LV-1010 Riga	8,953,883	27.74	
Antanas Trumpa Chairman of the Board of the Company		2,378,755	7.37	
Andrius Trumpa		2,760,247	8.55	
Rita Trumpaitė-Vanagienė		2,399,120	7.43	
Investment and pension funds managed by UAB “Artea Asset Management”	Gynėjų st.14, Vilnius Lithuania	2,001, 986	6.20	

*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).

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. 50,60 % of the shares and votes of UAB Pieno pramonės investicijų valdymas. Primary employer: Director of UAB Pieno pramonės investicijų valdymas.

Ligita Trumpaitė - Lumpickienė - Member of the Board of the Company. Deputy Chairman of the Board.

(Elected for a 4-year term of office at the Company's General Meeting of Shareholders on 10.12.2025).

Work experience	Accountant and treasurer at AB "Rokiškio sūris"; Senior Finance Manager at UAB "Rokiškio pieno gamyba". Primary employer: Director of Production and Administration at UAB "Rokiškio pieno gamyba".
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Education	Master's degree in Management from VGTU (Vilnius Tech).
Shares in Rokiskio suris AB	Does not own shares in the Company.
Involvement in other companies	A shareholder of Pieno pramonės investicijų valdymas (company code 173748857, address Pramonės st.3, Rokiskis), holding 4,07 % of the shares and votes of UAB Pieno pramonės investicijų valdymas.

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

Board member since 2017 (Re-elected for a new 4-year term of office at the Company's General Meeting of Shareholders on 10.12.2025).

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	Freelance consultant. He does not participate in the operations of other companies.

Rita Trumpaitė - Vanagienė - Member of the Board of Directors of the Company.

(Elected for a 4-year term of office at the Company's General Meeting of Shareholders on 10.12.2025).

Work experience	Vilnius University, lecturer, research associate, dentist.
Education	Doctor of Medical Sciences, Vilnius University.
Shares in Rokiskio suris AB	Directly holds 2,399,120 shares (7.43% of the authorized capital and voting rights). Together with

	related parties, holds 26,250,317 shares (81.32% of the authorized capital and voting rights).
Involvement in other companies	UAB Odontalis (60% of the authorized capital and voting rights), member of the board of the Vilnius Club Foundation. Primary employer: UAB "Odontalis" – dentist.

Jonas Vaičaitis – Independent Member of the Board of Directors of the Company.

Board member since 2017 (Re-elected for a new 4-year term of office at the Company's General Meeting of Shareholders on 10.12.2025).

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.

Andrius Trumpa – Member of the Board of Directors of the Company.

(Elected for a 4-year term of office at the Company's General Meeting of Shareholders on 10.12.2025).

Work experience	Research Associate, Ph.D., at Vilnius Gediminas Technical University (VGTU). Head of the Property Security and Maintenance Department at AB "Rokiškio sūris".
Education	Ph.D. in Measurement Engineering from VGTU (Vilnius Tech).
Shares in Rokiskio suris AB	Directly holds 2,760,247 shares (8.55% of the authorized capital and voting rights). Together with related parties, holds 26,250,317 shares (81.32% of the authorized capital and voting rights).
Involvement in other companies	Primary occupation: farmer on his own farm.

Dalius Trumpa - Head of the Company (CEO)

(Appointed by the Board of the Company as of 01.01.2018)

Work experience	<p>Rokiskio suris AB (company code 173057512, address Pramones st.3, Rokiskis) has been operating since 1991. 2002-2006 Production Director of Rokiskio suris AB. 2007-2017 Deputy Director of Rokiskio suris AB. CEO of Rokiskio suris since 01.01.2018. Since 2007.01.02 Director of the subsidiary Rokiskio pienas UAB (company code 300561844, registered office address Pramones st.8, Utena). Since 29.04.2013 Director of the subsidiary Rokiskio pieno gamyba UAB (company code 303055649, registered office address Pramones st.8, Utena). Primary employer: CEO of AB “Rokiškio sūris”.</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. 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. 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. 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. 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>