

The Board of AB „Snaigė“ offers to the extraordinary general meeting, which will be held on 14 December 2011 to elect the following candidates to the Board of the company:

1. Robin Peter Walker;
2. Andrey Dribny;
3. Aleksey Kovalchuk;
4. Mikhail Stukalo;
5. Martynas Česnavičius and
6. Robertas Beržinskas.

The curriculum vitae of the indicated candidates are provided hereby:

1.

**PERSONAL INFORMATION:**

Name, surname:	Robin Peter Walker
Date of birth:	17 January 1954, London, the United Kingdom.

**CURRENT ACTIVITIES:**

Polair, Moscow, non-executive director.

**FORMER ACTIVITIES:**

Northern Foods, member of the Board;  
Heinz, Russia, from responsible for P&L to  
Chairman/CEO;  
Danone;  
Amoy;  
Jacobs Bakery;  
HP Foods, General Management roles;  
Buxted Poultry;  
United Biscuits, sales manager.

2.

**PERSONAL INFORMATION:**

Name, surname:

**Andrey Dribny**

Date of birth:

19 November 1972, Poltava, Ukraine.

**EDUCATION:**

Moscow State Institute for International Relations, specialist in foreign trade, 1995.

**CURRENT ACTIVITIES:**

Polair, Chief Operating Officer, since 2011.

**FORMER ACTIVITIES:**

Mondi Business Paper Syktyvkar, General Manager, 2006;

Heinz, St. Petersburg, Russia, CFO, 2005;

H. J. Heinz, London, United Kingdom, various category and M&A roles, 2000–2005;

Heinz, Stavropol region, Russia, financial manager, later general manager, 1997;

Polaroid, Moscow branch, economist in the marketing department.

3.

**PERSONAL INFORMATION:**

Name, surname:

**Alexey Kovalchuk**

Date of birth:

18 October 1980, Moscow, Russia.

**EDUCATION:**

Finance Academy under the Government of the Russian Federation, Moscow.

**CURRENT ACTIVITIES:**

Polair, General Director, since 2009.

**FORMER ACTIVITIES:**

Federal Agency for Construction, Housing and Utilities.

4.

**PERSONAL INFORMATION:**

Name, surname:

**Mikhail Stukalo**

Date of birth:

15 August 1981, Maykop, Russian Federation.

**EDUCATION:**

Moscow Institute for International Relations (MGIMO),  
bachelor in Economics with honours.

**CURRENT ACTIVITIES:**

Svarog Capital Advisors, partner, specialises in deals in  
retail and FMCG sectors;

Holiday Group, represents the Fund on the Board and  
on the Management Board;

Polair, member of the Board;

AutoPlus, Chairman of the Board.

**FORMER ACTIVITIES:**

SARS Capital, investment boutique, Vice President,  
having executed a number of M&A deals in FMCG and  
oil & gas industries, including the acquisition of Stepan  
Razin Brewery by Heineken and the acquisition of oil  
assets by West Siberian Resources;

AES Silk Road, Moscow office, Project Director,  
responsible for the development of AES strategy in  
Russian Federation and CIS;

Troika Dialog, Associate, involved in a number of  
capital market and M&A transactions such as the first  
CPI-linked bond issue in Russia (Wimm-Bill-Dann) and  
the first mortgage-backed issue (Moscow Mortgage  
Agency).

5.

**PERSONAL INFORMATION:**

Name, surname:  
Date of birth:

**Martynas Česnavičius**  
9 December 1972.

**EDUCATION:**

Faculty of Economics, Vilnius University. Bachelor's degree in banking and finance.

**CURRENT ACTIVITIES:**

From May 2003 to date – advisor to the investment funds Amber Trust I and Amber Trust II based in Luxembourg. Currently, represents these funds in the following companies:

UAB Malsena Plius (Chairman of the Board);

UAB Laisvas ir Nepriklausomas Kanalas (Board member);

AB Snaigė (Chairman of the Board);

UAB Litagra (Board member);

UAB Litagros Gyvulininkystės Centras (Board member);

UAB Atradimų Studija (Board member).

**FORMER ACTIVITIES:**

Board member of AB Meditus;

Board member of AB Premia KPC;

Board member of AB Unikalių Investicijos;

Board member of AB Amilina;

Board member of AB Sanitas;

Supervisory Board member of AB Snaigė;

Board member of TEO LT, AB;

Board member of UAB Pro Finance;

Board member of UAB Naftos Tėkmė;

Board member of AB Utenos Trikotažas;

Board member of BUAB Sidabra;

Board member of UAB Moller Auto and of UAB Keturi Žiedai;

Manager of the Audi Centre in Vilnius.

6.

**PERSONAL INFORMATION:**

Name, surname:

**Robertas Beržinskas**

Date of birth:

28 October 1970.

**EDUCATION:**

Vilnius Gediminas Technical University, Master's degree in engineering economics and management.

**CURRENT ACTIVITIES:**

Board member of AB Snaigė;

Board member of AB Utenos Trikotažas;

Board member of public organisation Round Table 1 Vilnius.

**FORMER ACTIVITIES:**

Sales and Marketing Manager in UAB Keturi Žiedai;

Sales Manager of AB SEB bank;

Head of Trade of UAB Vilsima;

Board member of AB „Meditus“.