**Submitted by the shareholder Limited liability company OLMAFARM**

**CV of the Members of the Council of JSC “Olainfarm”**

**JURIS BUNDULIS**

**Education:**

1971-1975 the University of Latvia, the Faculty of Chemistry, chemist

the University of Latvia, the Faculty of Chemistry, Doctor of Chemical Sciences

**Working experience:**

2012 – 2020 JSC “Grindeks”, chairman of the management board,

J.Bundulis does not own shares of JSC “Olainfarm”.

Does not own shares in other capital companies.

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**ANDREJS LEIBOVIČS**

**Education:**

1980-1984 Riga Technical University, engineer-electrician

**Working experience:**

since 18.05.2021 - JSC “RECIPE PLUS”, chairman of the Council

2015 - 2018 JSC “RECIPE PLUS”, deputy chairman of the Council

A.Leibovičs does not own shares of JSC “Olainfarm”.

**Owned capital shares in other capital companies:**

JSC “AB CITY”, 40203174414, owns 13,77%;

JSC “BA TRUST”, 40103993280, owns 100%.

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**VADIMS TELICA**

**Education:**

1981-1985 Leningrad Firefighting Technical Institute (Ļeņingradas Ugunsdzēsības tehniskais institūts), fire engineer.

**Working experience:**

2005-2021 **–** JSC “SENTOR FARM APTIEKAS”, chairman of the Council

since 19.05.2021 – JSC “SENTOR FARM APTIEKAS”, member of the Council

2008-2021 – JSC “Repharm”, chairman of the Council

since 22.04.2021 – JSC “Repharm”, member of the Council

V.Telica does not own shares of JSC “Olainfarm”.

Does not own shares in other capital companies.

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**PĒTERIS RUBENIS**

**Education:**

1991.-1993. Riga Commercial School, secondary education

1993.-1998. the University of Latvia, the Faculty of Law, higher education diploma, lawyer qualification

**Working experience:**

since 1995 – law office “Heidelberga”, lawyer; since 2014 – member of the management board

since 2003 – certified insolvency proceedings administrator

since 2015 – limited liability company “Pētera Rubeņa juridiskais birojs”, member of the management board

P.Rubenis owns 20 (twenty) shares of JSC ”Olainfarm”.

**Owned capital shares in other capital companies:**

Limited liability company “Tērbatas 4-11”, 40103959558, owns 100%;

Limited liability company “Pētera Rubeņa juridiskais birojs”, 40103878257, owns 100%.

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**SANDIS PETROVIČS**

**Education**:

1991-1995 the University of Latvia, the Faculty of Law, diploma of lawyer

**Working experience:**

03.2011-07.2019. ZAB TRINITI, sworn advocate, partner

07.2019-06.2021 ZAB TGS Baltic, sworn advocate, partner

S.Petrovičs does not own shares of JSC “Olainfarm”.

**Owned capital shares in other capital companies: -**

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**INGUS BALANDINS**

**Education**:

2001-2007 Latvia University of Life Sciences and Technologies, master’s degree in veterinary medicine

**Working experience:**

since 05.2019 Limited liability company Verdorff member of the management board

since 08.2010 Limited liability company Frančeska Vet veterinary clinic, head of the clinic

11/2018-04/2019 Limited liability company Silvanols member of the management board

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**IRINA MALIGINA**

**Education:**

2008 – 2009 Regent’s Business School, London, United Kingdom

Master’s degree in General Management

2005 – 2007 DCT International Hotel and Business Management School and Massachusetts University, Vitznau, Switzerland

Two Business Management Bachelor Diplomas in Hotel and Tourism Management Program

2002 – 2005 Ecole des Roches, Verneuil- Sur- Avre, France

2001 – 2002 Bishop’s College School, Sherbrooke, Quebec, Canada

1993 – 2001 Riga Secondary School No.22, Riga, Latvia

**Working experience:**

since 2018 Olfim OU, chairman of the management board

since 2018 Foundation “Valērija Maligina fonds”, chairman of the management board a

2018-2019 JSC Olainfarm, deputy chairman of the council

2018-2019 Limited liability company Olmafarm, member of the management board

2017-2018 JSC Olainfarm, Purchasing unit.

2013-2017 JSC Olainfarm, HR Department

2014- 2017 JSC Olainfarm– Limited liability company Silvanols, Export unit

2012-2014 Limited liability company First Class Lounge,

Travel sales manager.