

## Darius Maikštėnas

Chairman of the board, CEO

### Areas of supervision

- Issues of Group's strategy, mission, development, vision setting;
- Group's strategy implementation, assurance of strategic goals achievement;
- Group's image and reputation building issues;
- Communication with interested parties (company's shareholders, Supervisory Board, national institutions, entities exercising control or supervision);
- Supervision of the Communication function;
- Supervision of Prevention, Group's Risk Management and Compliance functions;
- Supervision of the Law function;
- Supervision of the IT function;
- Supervision of foreign country/region managers.

