

Reporting period: from 1 January 2020 to 31 March 2021

AB Energijos skirstymo operatorius

INFORMATION ON AVERAGE WAGES IN THE COMPANY

Groups of posts	Number of the employees at the end of the period	Average monthly wages paid (fixed component of remuneration before tax, EUR)	The paid variable component of remuneration calculated as the average monthly variable remuneration component (before tax, EUR)
CEO / Head of the Company	1	8 162	
Top level executives	5	7 039	
Middle-level managers	208	3 138	3
Experts, specialists	1593	1 795	50
Workers	616	1 648	106
Total:	2423	1 890	60

Calculation of average wages =

Wages-fund*/ average conditional number of the employees

* The following shall be included in the wages-fund:

- payment for time worked,
- overtime
- work at night,
- work on weekends and public holidays,
- annual leave (holiday allowance for the upcoming month included in the wages for that month along with which it was paid),
- additional paid leave,
- additional days off for those raising children,
- payment of additional days off under the additional benefits procedure,
- supplements during the reporting period.

Average conditional number of the employees – it is the number of the employees converted to those working full month full time.

Paid variable component of remuneration (VCR) = Annual VCR /12 + Quarterly VCR /3 + monthly VCR.

INFORMATION ON WAGES OF THE MEMBERS OF MANAGEMENT

Position held, forename, surname	Fixed monthly component of remuneration (before tax, EUR)	1/12 of the annual variable component of remuneration for last year's results (before tax, EUR)	Monthly remuneration for the activities of the Member of the Supervisory Board (before tax EUR)	Monthly remuneration for the activities of the Board Member (before tax, EUR)	Other pays (before tax, EUR)
Mindaugas Keizeris, the CEO	8 162				
Mindaugas Keizeris, Chairman of the Board				1 815	
Augustas Dragūnas, Member of the Board				1 300	
Ovidijus Martinonis, Member of the Board				1 300	
Renaldas Radvila, Member of the Board				1 300	
Virgilijus Žukauskas, Member of the Board				1 300	