

**HEAD OF THE COMPANY**

**DECISION  
CONCERNING THE APPROVAL OF THE LIST OF POSITIONS OF  
AB IGNITIS GRUPĖ GROUP OF COMPANIES**

12 January 2022 No. SPR\_2022-2  
Vilnius

Pursuant to Article 17 (5) of the Republic of Lithuania Law on Prevention of Corruption:

1. I hereby e s t a b l i s h and a p p r o v e the following positions of AB Ignitis grupė group of companies, in regards to which a request to submit information to the Special Investigation Service must be submitted:
  - 1.1. Members of Supervisory Boards.
  - 1.2. Members of the Boards.
  - 1.3. Members of Committees.
  - 1.4. Company Managers and their deputies.
  - 1.5. Heads of Functions.
  - 1.6. Functional Area Managers.
  - 1.7. Directors of services, departments.
  - 1.8. Managers.
2. I hereby i n s t r u c t:
  - 2.1. the Group's Business Resilience Manager to monitor the implementation and enforcement of this decision.

Head of the Company

Darius Maikštėnas

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