

Company AS BALTIKA
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Title Information about the new member of the Supervisory Board of AS Baltika

The Extraordinary General Meeting of Shareholders of AS Baltika elected Kristjan Kotkas on October 8, 2019 as the fifth member of the Supervisory Board of the Company. Kristjan Kotkas has been working as a General Counsel at KJK Capital Oy since April this year. During the years 2011-2019, Kotkas worked as an Attorney at Law at Cobalt Law Firm. Kotkas holds Master's degrees in Law from the University of Tartu and the University of Cape Town. Kristjan Kotkas is a member of the Management Board of KJK III Participations S.a.r.l, Rondebosch OÜ, Protea Invest OÜ and the MTÜ Eesti Ragbi Liit. In addition, Kotkas is the President of the MTÜ Tallinna Kalev RFC. Kristjan Kotkas does not own any shares of AS Baltika.

Maigi Pärnik-Pernik

Member of the Management Board

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