

### **Information about Set Remuneration for Management Bodies**

GET Baltic Chief Executive Officer remuneration amount is composed from two parts – fixed part and variable part, which depends from the performance of the Company and the personal input. Over the year ended on 31 December 2018, the total remuneration amount for Chief Executive Officer of the GET Baltic was EUR 36,281.

The board of GET Baltic consists of 3 board members: 2 of which were delegated by AB Amber Grid, 1 was delegated by UAB EPSO-G. During the year ended on 31 December 2018 the board members did not receive remunerations for their activities.