## Information about Set Remuneration for Management Bodies GET Baltic Chief Executive Officer

GET Baltic Chief Executive Officer remuneration amount is composed from two parts – fixed part and variable part, which depends on the performance of the Company and the personal input. In end of the year on 31 December 2020, the total remuneration amount for Chief Executive Officer of the GET Baltic was 84.319 Eur.

The board of GET Baltic consists of 3 board members: 2 of which are delegated by AB Amber Grid, 1 is delegated by UAB EPSO-G. During the year ended on 31 December 2020 the board members did not receive remunerations for their activities.