

## STRICTLY CONFIDENTIAL

## INFORMATION REGARDING CURRENT OFFICIAL/PROFESSIONAL POSITIONS TO BE DECLARED TO THE ETHICS AND COMPLIANCE COMMITTEE (ECC)

(cf. Article 2.7 of the Code of Conduct for the Members of the Board of Directors)1

Uzielienė	
Name (with title, where appropriate)	
Jurgita	
Forenames	
Senior Adviser, European Union and International Affairs Department, Ministry of the Republic of Lithuania	Finance of
Other official/professional position(s):	
Membership of other Boards of Directors or other governing bodies (e.g. o international, European or national agencies):	f
Nordic Investment Bank, Board of Directors, Director	
Membership of institutes, associations, foundations (please specify position	n):

X (1) 22-01-2024
Signature and date

 $<sup>^{\</sup>rm I}$  In the event of any changes, please inform the CA Secretariat.