## Supervisory Council of the Joint Stock Company "SAF Tehnika" prolongs the powers of the Management Board

Supervisory Council of the Joint Stock Company "SAF Tehnika" at its meeting on 21<sup>st</sup> July 2010 prolonged the powers of the Management Board for another 3 year term. Accordingly, the Management Board of JSC "SAF Tehnika" consists from the following persons:

1. Normunds Bergs



Born in 1963, already was the Chairman of the Board and Chief Executive Officer of the Company. N.Bergs was one of the founders of SIA Fortech and during the periods from 1990 to 1992 and 1999 to 2000 he acted as Managing Director and General Director, respectively. Following SIA Fortech's merger with AS Microlink in 2000, N.Bergs became Chief Executive Officer of SAF Tehnika AS and Member of the Management Board of AS Microlink. From 1992 to 1999 N.Bergs worked at World Trade Center Riga, where he held the position of General Director and became Member of the Board of Directors in 1998. N.Bergs has graduated Riga Technical University with a degree in radio engineering in 1986. N.Bergs owns 289377 Company's shares.

2. Didzis Liepkalns



Born in 1962, already was the Member of the Board and is Company's Technical Director. D.Liepkalns founded a private enterprise SAF in 1995 and co-founded the SAF Tehnika AS in 1999. From 1985 to 1990 he worked as an engineer at the Institute of Electronic Engineering and Computer Sciences. D.Liepkalns has graduated Riga Technical University with a degree in radio engineering in 1985. D.Liepkalns owns 506460 Company's shares.

3. Aira Loite



Born in 1965, already was the Member of the Board and is Company's Chief Financial Officer. Prior to joining the company in November, 2007, she worked for SIA Lattelecom (2006/2007) initially as a Business Performance Director and later as a Director of Business Information and Control division. From 2000 to 2006 she held the position of the Head of Finances and Administration of SIA Microlink Latvia being Board Member as well. From 2004 to 2005 she was Chief Financial Officer of Microlink Group. A.Loite has graduated University of Latvia with a degree in applied mathematics in 1988. She has been awarded the degree of Master of Business Administration by the University of Salford (UK) in 2009. A.Loite owns 6000 Company's shares.

4. Jānis Ennītis



Born in 1970, already was the Member of the Board and is Company's Vice-President Sales and Marketing. Prior to joining the Company in July 2006, J.Ennitis was employed by information technology and electronics distribution company GNT Latvia (now ALSO) as Sales and Marketing Director. J.Ennitis holds a Master degree in microelectronics acquired in Riga Technical University in 1996. Post graduate studies during 1996/1997 were held at the Technical University of Lausanne in Switzerland. J.Ennītis owns 19724 Company's shares.

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