

Riga

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Our Ref: 1.13p/LV-2023-83

### Electronic Procurement System

#### **An answers to the questions from the interested suppliers in the procurement "Directors and Officers Liability Insurance", identification number RBR 2022/27**

RB Rail AS presents following answers to the questions received from the interested suppliers until 20 February 2023:

Nr.	Question	Answer
1.	Can you also please specify what is the reason for the resignation of RB Rail chairman and executive director Agnis Driksna?	Considering the approaching end of the term of (former) chairman of the board, RB Rail AS Supervisory Board decided to start a timely executive search (open competition) for RB Rail AS CEO. To ensure business continuity, it was decided to appoint a temporary chairman of the board Marko Kivila based on a mutual agreement. We also confirm that there are no aspects in these decisions which would in any way affect the process of this or other procurement procedures.
2.	Please provide latest available operational financial data.	Procurement commission indicates that there is no other financial information available besides annual financial report for year 2021 (available at: <a href="https://www.railbaltica.org/wp-content/uploads/2022/05/RB-rail-AS-Annual-report-2021.pdf">https://www.railbaltica.org/wp-content/uploads/2022/05/RB-rail-AS-Annual-report-2021.pdf</a> )

Sincerely,

Procurement commission chairperson / secretary

Z. Nore

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