

2024-11-27, Vilnius

Pranešimas apie asmens, glaudžiai susijusio su emitento vadovaujamas pareigas einančiais asmenimis, sandorius / Notification of transactions conducted by person closely associated with persons discharging managerial responsibilities.

1.	Informacija apie vadovaujamas pareigas einančius asmenis/su jais glaudžiai susijusius asmenis / Details of the person discharging managerial responsibilities/person closely associated	
a)	Pavadinimas / Name	UAB „ERA Capital“, juridinio asmens kodas 300638657 / UAB “ERA Capital“, company code 300638657
2.	Pranešimo priežastis / Reason for the notification	
a)	Pareigos / statusas / Position / status	Pranešimas susijęs su asmeniu, glaudžiai susijusiu su vadovaujamas pareigas einančiais asmenimis: <ul style="list-style-type: none">• Evaldu Remeikiu – NEO Finance, AB valdybos pirmininku bei administracijos vadovu• Aiva Remeikienė - NEO Finance, AB valdybos nare / Notification concerns a person closely associated with persons discharging managerial responsibilities: <ul style="list-style-type: none">• Evaldas Remeikis – chair of the Board of Directors and Head of Administration of AB “NEO Finance”• Aiva Remeikienė - member of the Board of Directors of AB “NEO Finance”
b)	Pirminis pranešimas /Pakeitimas / Initial notification/Amendment	Pirminis pranešimas / Initial notification
3.	Informacija apie emitentą / Detail of the issuer	
a)	Pavadinimas / Name	NEO Finance, AB

b)	LEI	485100T1T8JVOQPCVU64												
4.	Išsami informacija apie sandorį (-ius): skiltis, kurią reikia pakartoti prie i) kiekvienos priemonės rūšies, ii) kiekvienos sandorio rūšies, iii) kiekvienos datos ir iv) kiekvienos vietos, kurioje įvyko sandoris. / Details of the transaction(s): a column to be repeated for (i) each type of instrument, (ii) each type of transaction, (iii) each date and (iv) each place where the transaction took place.													
a)	Finansinės priemonės aprašymas, priemonės rūšis Identifikavimo kodas / Description of the financial instrument, type of instrument Identification code	Paprastosios vardinės akcijos: ISIN LT0000132953 / Ordinary registered shares: ISIN LT0000132953												
b)	Sandorio pobūdis / Nature of the transaction	Įsigijimas / Acquisition												
c)	Kaina (-os) ir apimtis / Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Kaina (-os) / Price(s)</th> <th>Apimtis / Volume (s)</th> </tr> </thead> <tbody> <tr> <td>2,16 EUR</td> <td>249</td> </tr> <tr> <td>2,16 EUR</td> <td>332</td> </tr> <tr> <td>2,16 EUR</td> <td>148</td> </tr> <tr> <td>2,19 EUR</td> <td>87</td> </tr> <tr> <td>2,24 EUR</td> <td>100</td> </tr> </tbody> </table>	Kaina (-os) / Price(s)	Apimtis / Volume (s)	2,16 EUR	249	2,16 EUR	332	2,16 EUR	148	2,19 EUR	87	2,24 EUR	100
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d)	Apibendrinta informacija / Aggregated information	<table border="1"> <tr> <td data-bbox="930 311 1481 555"> <p>Apimtis / Volume: 249 vnt/pcs. Kaina (vnt) / Price (pcs): 2,16 EUR Kaina (viso) / Price (total): 537,84 EUR</p> </td> </tr> <tr> <td data-bbox="930 555 1481 799"> <p>Apimtis / Volume: 332 vnt/pcs. Kaina (vnt) / Price (pcs): 2,16 EUR Kaina (viso) / Price (total): 717,12 EUR</p> </td> </tr> <tr> <td data-bbox="930 799 1481 1043"> <p>Apimtis / Volume: 148 vnt/pcs. Kaina (vnt) / Price (pcs): 2,16 EUR Kaina (viso) / Price (total): 319,68 EUR</p> </td> </tr> <tr> <td data-bbox="930 1043 1481 1288"> <p>Apimtis / Volume: 87 vnt/pcs. Kaina (vnt) / Price (pcs): 2,19 EUR Kaina (viso) / Price (total): 190,46 EUR</p> </td> </tr> <tr> <td data-bbox="930 1288 1481 1532"> <p>Apimtis / Volume: 100 vnt/pcs. Kaina (vnt) / Price (pcs): 2,24 EUR Kaina (viso) / Price (total): 224,14 EUR</p> </td> </tr> </table>	<p>Apimtis / Volume: 249 vnt/pcs. Kaina (vnt) / Price (pcs): 2,16 EUR Kaina (viso) / Price (total): 537,84 EUR</p>	<p>Apimtis / Volume: 332 vnt/pcs. Kaina (vnt) / Price (pcs): 2,16 EUR Kaina (viso) / Price (total): 717,12 EUR</p>	<p>Apimtis / Volume: 148 vnt/pcs. Kaina (vnt) / Price (pcs): 2,16 EUR Kaina (viso) / Price (total): 319,68 EUR</p>	<p>Apimtis / Volume: 87 vnt/pcs. Kaina (vnt) / Price (pcs): 2,19 EUR Kaina (viso) / Price (total): 190,46 EUR</p>	<p>Apimtis / Volume: 100 vnt/pcs. Kaina (vnt) / Price (pcs): 2,24 EUR Kaina (viso) / Price (total): 224,14 EUR</p>
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	apibendrinta apimtis / aggregated volume	<table border="1"> <tr> <td data-bbox="930 1765 1481 1839">249 vnt/pcs.</td> </tr> <tr> <td data-bbox="930 1839 1481 1912">332 vnt/pcs.</td> </tr> <tr> <td data-bbox="930 1912 1481 1986">148 vnt/pcs.</td> </tr> <tr> <td data-bbox="930 1986 1481 2060">87 vnt/pcs.</td> </tr> </table>	249 vnt/pcs.	332 vnt/pcs.	148 vnt/pcs.	87 vnt/pcs.	
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	Kaina (vnt) / Price (per one share)	<table border="1"> <tr><td>2,16 EUR</td></tr> <tr><td>2,16 EUR</td></tr> <tr><td>2,16 EUR</td></tr> <tr><td>2,19 EUR</td></tr> <tr><td>2,24 EUR</td></tr> </table>	2,16 EUR	2,16 EUR	2,16 EUR	2,19 EUR	2,24 EUR
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319,68 EUR							
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e)	Sandorio data / Date of the transaction	Visi nurodyti sandoriai atlikti laikotarpiu nuo 2024-11-20 iki 2024-11-21 / All transactions listed above were made between 2024-11-20 and 2024-11-21					
f)	Sandorio vieta / Place of the transaction	Nasdaq First North Vilnius, FNLT					

UAB „ERA Capital“ direktorius / Director of UAB „ERA Capital“
Evaldas Remeikis