

2024-11-06, 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	<p>Pranešimas susijęs su asmeniu, glaudžiai susijusiu su vadovaujamas pareigas einančiais asmenimis:</p> <ul style="list-style-type: none">• Evaldu Remeikiu – NEO Finance, AB valdybos pirmininku bei administracijos vadovu• Aiva Remeikienė - NEO Finance, AB valdybos nare <p>/</p> <p>Notification concerns a person closely associated with persons discharging managerial responsibilities:</p> <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>2,22 EUR</td> <td>3</td> </tr> <tr> <td>2,24 EUR</td> <td>20</td> </tr> <tr> <td>2,28 EUR</td> <td>53</td> </tr> <tr> <td>2,32 EUR</td> <td>59</td> </tr> <tr> <td>2,34 EUR</td> <td>56</td> </tr> <tr> <td>2,40 EUR</td> <td>40</td> </tr> </tbody> </table>	Kaina (-os) / Price(s)	Apimtis / Volume (s)	2,22 EUR	3	2,24 EUR	20	2,28 EUR	53	2,32 EUR	59	2,34 EUR	56	2,40 EUR	40
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d)	Apibendrinta informacija / Aggregated information	<table border="1"> <tr> <td data-bbox="930 309 1481 517"> <p>Apimtis / Volume: 3 vnt/pcs. Kaina (vnt) / Price (pcs): 2,22 EUR Kaina (viso) / Price (total): 6,66 EUR</p> </td> </tr> <tr> <td data-bbox="930 517 1481 725"> <p>Apimtis / Volume: 20 vnt/pcs. Kaina (vnt) / Price (pcs): 2,24 EUR Kaina (viso) / Price (total): 44,80 EUR</p> </td> </tr> <tr> <td data-bbox="930 725 1481 969"> <p>Apimtis / Volume: 53 vnt/pcs. Kaina (vnt) / Price (pcs): 2,28 EUR Kaina (viso) / Price (total): 120,84 EUR</p> </td> </tr> <tr> <td data-bbox="930 969 1481 1214"> <p>Apimtis / Volume: 59 vnt/pcs. Kaina (vnt) / Price (pcs): 2,32 EUR Kaina (viso) / Price (total): 136,88 EUR</p> </td> </tr> <tr> <td data-bbox="930 1214 1481 1458"> <p>Apimtis / Volume: 56 vnt/pcs. Kaina (vnt) / Price (pcs): 2,34 EUR Kaina (viso) / Price (total): 131,04 EUR</p> </td> </tr> <tr> <td data-bbox="930 1458 1481 1666"> <p>Apimtis / Volume: 40 vnt/pcs. Kaina (vnt) / Price (pcs): 2,40 EUR Kaina (viso) / Price (total): 96,00 EUR</p> </td> </tr> </table>	<p>Apimtis / Volume: 3 vnt/pcs. Kaina (vnt) / Price (pcs): 2,22 EUR Kaina (viso) / Price (total): 6,66 EUR</p>	<p>Apimtis / Volume: 20 vnt/pcs. Kaina (vnt) / Price (pcs): 2,24 EUR Kaina (viso) / Price (total): 44,80 EUR</p>	<p>Apimtis / Volume: 53 vnt/pcs. Kaina (vnt) / Price (pcs): 2,28 EUR Kaina (viso) / Price (total): 120,84 EUR</p>	<p>Apimtis / Volume: 59 vnt/pcs. Kaina (vnt) / Price (pcs): 2,32 EUR Kaina (viso) / Price (total): 136,88 EUR</p>	<p>Apimtis / Volume: 56 vnt/pcs. Kaina (vnt) / Price (pcs): 2,34 EUR Kaina (viso) / Price (total): 131,04 EUR</p>	<p>Apimtis / Volume: 40 vnt/pcs. Kaina (vnt) / Price (pcs): 2,40 EUR Kaina (viso) / Price (total): 96,00 EUR</p>
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e)	Sandorio data / Date of the transaction	Visi nurodyti sandoriai atlikti 2024-11-06 / All transactions listed above were made on 2024-11-06						
f)	Sandorio vieta / Place of the transaction	Nasdaq First North Vilnius, FNLT						

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