

NOTICE ON RESULT DIFFERENCE

15 May, 2023

We hereby inform, that annual result of AB Novaturas group, as announced in preliminary annual financial statements published 27 February 2023 and audited annual financial statements for the year ended 31 December 2022 as attached hereto is different by more than 10 %.

Following the article 26.4.2 of Nasdaq Vilnius listing rules we hereby present explanation of the difference:

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Group result published in preliminary annual financial statements	_	221	
Change in asset and liabilities valuation	-	188	
Income and income recognition timing adjustment	-	431	
Other adjustments		21	
Total adjustments	-	597	
Group result published in audited annual accounts	-	818	
CEO		CFO	
Vitalij Rakovski		Vygantas Reifonas	