

**STATEMENT ON THE IMPLEMENTATION OF THE MANDATORY
NON-COMPETITIVE TENDER OFFER**

Elektroninio dokumento nuorašas

1. AB "HISK", a company incorporated and existing under the laws of Lithuania, code 147710353, having its office at S. Kerbedžio str. 7, LT-35104, Republic of Lithuania, tel.: +370 45 502601.

(the Offeror's first and last name, or the corporate name, legal entity code, address, telephone number of the legal entity)

2. PST Group AB, registered address at P. Puzino str. 1, LT-35173, Panevėžys, Republic of Lithuania, tel. +370 618 21360, fax.: +370 45 505520.

(the Offeree's name, address, telephone and fax numbers)

3. Decision No. V 2025/(1.160.E-9004)-441-91 of the Bank of Lithuania to approve the tender offer circular was adopted on 19 August 2025.

(date and number decision of the Bank of Lithuania to approve the tender offer circular or to amend its terms)

4. The beginning date of the implementation of the tender offer is 25 August 2025, the end date is 1 October 2025.

(dates of the beginning and the end of implementation of the tender offer)

5. The type and class of the securities subject to the tender offer is ordinary registered shares, ISIN code LT0000101446, nominal value is EUR 0.29 (twenty-nine cents).

(type, class, ISIN code and nominal value of the securities subject to the tender offer)

6. The number of securities subject to the tender offer is 8,211,068 (eight million two hundred eleven thousand sixty eight), their share in the authorised capital of the Offeree is 50.22% (fifty and twenty two hundredths percent), the share of votes is 50.22% (fifty and twenty two hundredths percent).

(number (units) of securities subject to the tender offer and their share in the Offeree's authorised capital (share capital in case of a bank) and the number of votes (%))

7. The number of the purchased securities of the Offeree is 5 733 490 (five million seven hundred thirty-three thousand four hundred ninety), their share in the authorised capital of the Offeree is 35,07 % (thirty-five seven hundredths of a percent), the share of votes is 35,07 % (thirty-five seven hundredths of a percent).

(number (units) of purchased securities of the Offeree by ISIN codes and their share in the Offeree's authorised capital (share capital in case of a bank) and the number of votes (%))

On behalf of AB "HISK"

General director

(signature)

Robert Ziminski

Signing date: 2 October 2025

DETALŪS METADUOMENYS	
Dokumento sudarytojas (-ai)	AB „HISK“, S. Kerbedžio g. 7, 35104 Panevėžys, Lietuva (2025-10-02 16:28:44)
Dokumento pavadinimas (antraštė)	STATEMENT ON THE IMPLEMENTATION OF THE MANDATORY NON-COMPETITIVE TENDER OFFER
Dokumento rūšys	-
Dokumento registracijos data ir numeris	2025-10-02 Nr. SD/25-1160
Dokumento gavimo data ir dokumento gavimo registracijos numeris	-
Dokumento specifikacijos identifikavimo žymuo	ADOC-V1.0
Parašo paskirtis	Pasirašymas
Parašą sukūrusio asmens vardas, pavardė ir pareigos	Robert Ziminski, Generalinis direktorius
Parašo sukūrimo data ir laikas	2025-10-02 16:27:42 (GMT+03:00)
Parašo formatas	XAdES-T
Laiko žymoje nurodytas laikas	2025-10-02 16:27:53 (GMT+03:00)
Informacija apie sertifikavimo paslaugos teikėją	EID-SK 2016,2.5.4.97=#160e4e545245452d3130373437303133,AS Sertifitseerimiskeskus,EE
Sertifikato galiojimo laikas	2023-08-08 15:28:48–2028-08-06 23:59:59
Informacija apie būdus, naudotus metaduomenų vientisumui užtikrinti	-
Pagrindinio dokumento priedų skaičius	-
Pagrindinio dokumento pridedamų dokumentų skaičius	-
Programinės įrangos, kuria naudojantis sudarytas elektroninis dokumentas, pavadinimas	DocLogix v12.8.7.0
Informacija apie elektroninio dokumento ir elektroninio (-ių) parašo (-ų) tikrinimą (tikrinimo data)	Tikrinant dokumentą nenustatyta jokių klaidų (2025-10-02 16:28:44)
Elektroninio dokumento nuorašo atspausdinimo data ir ją atspausdinęs darbuotojas	2025-10-02 16:28:44 atspausdino Samanta Matulevičiūtė
Paieškos nuoroda	-
Papildomi metaduomenys	-