

## Notice of the Disclosure

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|--|---|
| 1. Unique number of the corporate event:   | CA000004465835  |
| 2. Type of corporate event:  | Disclosure Request  |
| 3. ISIN code of the financial instrument:  | XS2485155464  |
| 4. Description:  | Maxima Grupe UAB 6.25% 2027.07.12   |
| 5. ISIN for the interim shares or security (if applicable):                        | N/A   |
| 6. Guaranteed participation date (if applicable):                                  | N/A   |
| 7. Ex-Date:  | N/A   |
| 8. Record Date:  | N/A   |
| 9. Start of the election period:   | 09.07.2024  |
| 10. Last day of the election period:   | 19.07.2024  |
| 11. Issuer deadline:   | 19.07.2024  |
| 12. Payment date:  | N/A   |
| 13. Buyer protection deadline:   | N/A   |
| 14. Other information (if applicable):   | THE PURPOSE OF THE DISCLOSURE IS TO ENABLE THE TRUSTEE TO IDENTIFY THE NOTEHOLDERS AS FURTHER DESCRIBED IN THE DOCUMENTATION. PLEASE REFER TO THE DOCUMENTATION FOR MORE DETAILS. |
| 15. Options for the shareholder related to this voluntary event:                   |   |
| <b>Option 1:</b>   | Consent Granted   |
| <b>Option 2:</b>   | No Action (default option)  |
| <b>16. The deadline for submitting your response with the option you selected:</b> | <b>18.07.2024 12:00</b>   |

Additional information for shareholder:

<https://luminor.lt/4465835-299-maxima>

If the shareholder does not participate in this voluntary corporate event, default option will be selected.