


**EXCERPT OF DATA ABOUT PARTICIPANTS OF THE LEGAL ENTITY**

2025-02-06 (09:37:25)

Code: **306644752**  
Name: **UAB Amber Entertainment**  
Address: **Vilnius, Olimpiečių g. 15-1, LT-09237**

**STATUTORY CAPITAL**

| Statutory capital | Date of registration | Share class                | Number of shares (pcs.) | Nominal value of share |
|-------------------|----------------------|----------------------------|-------------------------|------------------------|
| 100,000.00 Eur    | 2023-12-20           | Ordinary registered shares | 100000                  | 1.00 Eur               |

**SHAREHOLDERS**

| Row No. | Shareholder                                                                                                                 | Date       | Share class                | Number of shares held | Nominal value of share |
|---------|-----------------------------------------------------------------------------------------------------------------------------|------------|----------------------------|-----------------------|------------------------|
| 1.      | JUSTINAS BAKŠYS,<br>prs.code 39009040801,<br>Vilnius, Paplaujos g. 3-9, LT-11342<br><i>Shareholder from 2023-12-20</i>      | 2023-12-20 | Ordinary registered shares | 3000                  | 1.00 Eur               |
| 2.      | IGNAS JURGELEVIČIUS,<br>prs.code 39710260557,<br>Kaunas, Laisvės al. 38A-12, LT-44240<br><i>Shareholder from 2023-12-20</i> | 2023-12-20 | Ordinary registered shares | 1000                  | 1.00 Eur               |

| Row No. | Shareholder                                                                                                                                                           | Date       | Share class                | Number of shares held | Nominal value of shares |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------|-----------------------|-------------------------|
| 3.      | ANDRIUS KARALIŪNAS,<br>prs.code 37405101133,<br>Vilnius, Asvejos g. 5, LT-08424<br><i>Shareholder from 2023-12-20</i>                                                 | 2023-12-20 | Ordinary registered shares | 3000                  | 1.00 Eur                |
| 4.      | GYTIS KAZLAUSKAS,<br>prs.code 39204150066,<br>Neringa, L. Rėzos g. 14-6, LT-93101<br><i>Shareholder from 2023-12-20</i>                                               | 2023-12-20 | Ordinary registered shares | 17500                 | 1.00 Eur                |
| 5.      | LINAS KAZLAUSKAS,<br>prs.code 38704080213,<br>Vilnius, Jovaro g. 5, LT-03104<br><i>Shareholder from 2023-12-20</i>                                                    | 2023-12-20 | Ordinary registered shares | 17500                 | 1.00 Eur                |
| 6.      | ANDRIUS LAPIENIS,<br>prs.code 38211160702,<br>Vilnius, Baskų g. 11-2, LT-11328<br><i>Shareholder from 2023-12-20</i>                                                  | 2023-12-20 | Ordinary registered shares | 3000                  | 1.00 Eur                |
| 7.      | MINDAUGAS MARCINKEVIČIUS,<br>prs.code 37501100697,<br>Vilniaus r. sav., Avižienių sen., Avižienių k.,<br>Upelio g. 14, LT-14186<br><i>Shareholder from 2023-12-20</i> | 2023-12-20 | Ordinary registered shares | 10000                 | 1.00 Eur                |

| Row No. | Shareholder                                                                                                                   | Date       | Share class                | Number of shares held | Nominal value |
|---------|-------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------|-----------------------|---------------|
| 8.      | TOMAS MURAŠKA,<br>prs.code 38503030059,<br>Vilnius, Sporto g. 5-67, LT-09238<br><i>Shareholder from 2023-12-20</i>            | 2023-12-20 | Ordinary registered shares | 35000                 |               |
| 9.      | JUSTINAS ŠLIAŽAS,<br>prs.code 38706170255,<br>Vilnius, Vlodo Jurgučio g. 11-1, LT-11324<br><i>Shareholder from 2023-12-20</i> | 2023-12-20 | Ordinary registered shares | 10000                 | 1.00 Eur      |

**Notes:**

1. Date is recorded in the column "Date" when the shareholder has acquired the shares, or the quantity and/or nominal value of previously held shares has changed.
2. If the data about sole shareholder is registered in the Register of Legal Entities but the date of acquisition of shares is not recorded, the date when data was registered in the Register of Legal Entities is indicated in the column "Date".

**The last update of participants list:** 2023-12-20

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Rytų Lietuvos klientų aptarnavimo centro Vilniaus 2 klientų aptarnavimo grupės  
Specialistė



JELENA KLIMAŠEVSKAJA



Susidita, suaukmentuota ir  
patvirtinta (dujapaisu)

2025 m. vasarą 06 d.

Aš, Vilniaus miesto 26-ojo notarų biuro  
notaras Ramūnas Trečiokas, liudiju, kad šis  
nuorašas atitinka pateiktą dokumentą.

Notarinio registro Nr. 3-328  
Notaro parašas



*[Handwritten signature of Ramūnas Trečiokas]*



*[Handwritten signature of Ramūnas Trečiokas]*  
Pasiuša, sunumeruoja ir atspaudžia  
parafinti 4 kečiai  
(apai(-ų))  
Notaras Ramūnas Trečiokas