

2026-01-06 Nr. 01-001

To Whom it May Concern

## NOTICE OF COMPLETED REORGANIZATION

We hereby inform you that on 31 December 2025, upon completion of the reorganization process of UAB "NRD Digital" (former name - UAB "NRD Systems") (legal form - private limited liability company, legal entity code 111647812, registered office address: Gynėjų str. 14, Vilnius, LT-01110, e-delivery mailbox address: 111647812, company data collected and stored in the Register of Legal Entities), during which UAB "ETRONIKA" (legal form - private limited liability company, legal entity code 125224135, registered office address: Gynėjų str. 14, Vilnius, LT-01110, e-delivery mailbox address: 125224135, company data collected and stored in the Register of Legal Entities) was merged by way of absorption into UAB "NRD Systems", which following the reorganization continues its operations under the new name UAB "NRD Digital", UAB "ETRONIKA" ceased its activities and was deregistered from the Register of Legal Entities, and UAB "NRD Digital" assumed all assets, rights, and obligations of UAB "ETRONIKA". The transactions of the said company were included in the financial accounting of UAB "NRD Digital" without the execution of acceptance and transfer deeds confirming such transfer.

UAB NRD Digital will perform the transactions taken over from UAB "ETRONIKA" under the terms and conditions stipulated therein.

Information about the legal entity that has assumed the rights and obligations:

- Company name: UAB NRD Digital;
- Legal form: private limited liability company;
- Legal entity code: 111647812;
- Registered office address: Gynėjų str. 14, Vilnius, Lithuania;
- E-delivery mailbox address: 111647812;
- VAT payer code: LT116478113;
- Account No. LT757044060008222602, AB SEB bank;
- Ph. No. +370 5 231 0731;
- E-mail [info@nrdcompanies.com](mailto:info@nrdcompanies.com).

If you have any questions regarding the completed reorganization process or the further performance of the contract concluded with you, please feel free to contact us by phone at +370 5 231 0731 and/or by email [info@nrdcompanies.com](mailto:info@nrdcompanies.com).

Respectfully,  
Andrius Kusas  
General director