



BOARD OF LIETUVOS BANKAS

RESOLUTION

ON THE APPROVAL OF THE RULES FOR THE SUBMISSION OF NOTIFICATIONS OF THE ACQUISITION AND DISPOSAL OF A QUALIFYING HOLDING OF THE AUTHORISED CAPITAL AND/OR VOTING RIGHTS IN FINANCIAL MARKET PARTICIPANTS UNDER SUPERVISION OF LIETUVOS BANKAS

12 September 2017 No 03-138
Vilnius

Acting in accordance with Article 42(4)(1) of the Republic of Lithuania Law on the Bank of Lithuania, Article 25(2) of the Republic of Lithuania Law on Banks, Article 23(3) of the Republic of Lithuania Law on Insurance, Article 10(4) of the Republic of Lithuania Law on Collective Investment Undertakings, Article 11(5), Article 20(2) and Article 61(1) of the Republic of Lithuania Law on Markets in Financial Instruments, Article 11(5) of the Republic of Lithuania Law on Managers of Alternative Collective Investment Undertakings, Article 11 of the Republic of Lithuania Law on the Supplementary Voluntary Accumulation of Pensions, Article 10 of the Republic of Lithuania Law on Payment Institutions, Article 17 of the Republic of Lithuania Law on Electronic Money and Electronic Money Institutions, and in implementing Article 42(1) and Article 84(1) of Regulation [\(EU\) 2023/1114](#) of the European Parliament and of the Council of 31 May 2023 on markets in crypto-assets, and amending Regulations [\(EU\) No 1093/2010](#) and [\(EU\) No 1095/2010](#) and Directives [2013/36/EU](#) and [\(EU\) 2019/1937](#), and Article 27b(1) of Regulation [\(EU\) No 909/2014](#) of the European Parliament and of Council of 23 July 2014 on improving securities settlement in the European Union and on central depositories and amending Directives [98/26/EC](#) and [2014/65/EU](#) and Regulation [\(EU\) No 236/2012](#), as last amended by Regulation [\(EU\) 2023/2845](#) of the European Parliament and of the Council of 13 December 2023, the Board of Lietuvos bankas has r e s o l v e d:

RLA note. Provisions of paragraph 1 related to the assessment of the acquisition and disposal of a qualifying holding of the authorised capital and/or voting rights of crypto-asset service providers and issuers of asset-referenced tokens shall enter into effect on 30 December 2024.

Amendments to the preamble:

No [03-218](#), 20/11/2018, published in RLA on 22/11/2018, ID code 2018-18818

No [03-38](#), 14/02/2019, published in RLA on 20/02/2019, ID code 2019-02686

No [03-200](#), 20/12/2022, published in RLA on 22/12/2022, ID code 2022-26398

No [03-158](#), 17/12/2024, published in RLA on 19/12/2024, ID code 2024-22464

1. To approve the Rules for the Submission of Notifications of the Acquisition and Disposal of a Qualifying Holding of the Authorised Capital and/or Voting Rights in Financial Market Participants under the Supervision of Lietuvos bankas (attached).

2. To repeal:

2.1. Resolution No 92 of the Board of Lietuvos bankas of 21 April 2009 on the rules for the notification about the acquisition and disposal of a qualifying holding of the authorised capital and/or voting rights, as amended and supplemented;

2.2. Resolution No 03-64 of the Board of Lietuvos bankas of 24 April 2014 on the approval of the description of the procedure for submitting the list of documents for the assessment of the

person acquiring shares of an insurance undertaking or reinsurance undertaking and the proposed acquisition and information on the change of persons who directly or indirectly hold shares of the insurance or reinsurance undertaking, as amended and supplemented.

Vitas Vasiliauskas

Chairman of the Board

APPROVED
by Resolution No 03-138
of the Board of Lietuvos bankas
of 12 September 2017

ON THE APPROVAL OF THE RULES FOR THE SUBMISSION OF NOTIFICATIONS OF THE ACQUISITION AND DISPOSAL OF A QUALIFYING HOLDING OF THE AUTHORISED CAPITAL AND/OR VOTING RIGHTS IN FINANCIAL MARKET PARTICIPANTS UNDER THE SUPERVISION OF LIETUVOS BANKAS

CHAPTER I GENERAL PROVISIONS

1. The Rules for the Submission of Notifications of the Acquisition and Disposal of a Qualifying Holding of the Authorised Capital and/or Voting Rights in Financial Market Participants under the Supervision of Lietuvos bankas (hereinafter, the Rules) specify the main requirements for information to be provided for the assessment of an acquisition and disposal of a qualifying holding of the authorised capital and/or voting rights in undertakings holding a banking licence, management companies acting in accordance with the Republic of Lithuania Law on Collective Investment Undertakings, financial broker and financial advisor firms, insurance and reinsurance undertakings, crypto-asset service providers and issuers of asset-referenced tokens (hereinafter, financial market participants) and the procedure for the provision of such information. Provisions of the present Rules shall apply *mutatis mutandis* to the acquisition and disposal of a qualifying holding of the authorised capital and/or voting rights in investment companies-managers acting in accordance with the Republic of Lithuania Law on Managers of Alternative Collective Investment Undertakings, management companies acting in accordance with the Republic of Lithuania Law on the Supplementary Voluntary Accumulation of Pensions, electronic money institutions, payment institutions and the Central Depository.

RLA note. Provisions of paragraph 1 related to the assessment of the acquisition and disposal of a qualifying holding of the authorised capital and/or voting rights of crypto-asset service providers and issuers of asset-referenced tokens shall enter into effect on 30 December 2024.

Amendments to this paragraph:

No [03-38](#), 14/02/2019, published in RLA on 20/02/2019, ID code 2019-02686

No [03-200](#), 20/12/2022, published in RLA on 22/12/2022, ID code 2022-26398

No [03-158](#), 17/12/2024, published in RLA on 19/12/2024, ID code 2024-22464

2. The terms used for the purposes of the Rules:

2.1. **Acquirer** means a natural or legal person or persons acting in concert who intend to acquire, directly or indirectly, a qualifying holding of the authorised capital and/or voting rights in a financial market participant;

2.2. **Qualifying holding of the authorised capital and/or voting rights** means a direct or indirect holding of the authorised capital and/or voting rights in an undertaking that represents 10% or more of the undertaking's authorised capital or voting rights, or enables exercising a significant influence over the management of that undertaking;

2.3. **Supervisory authority** means Lietuvos bankas or, in the cases specified under Council Regulation (EU) No 1024/2013 of 15 October 2013 conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions, the European Central Bank;

Amendments to the subparagraph:

No [03-200](#), 20/12/2022, published in RLA on 22/12/2022, ID code 2022-26398

2.4. Other terms used in the Rules shall have the meaning defined in the Republic of Lithuania Law on Banks, the Republic of Lithuania Law on Insurance, the Republic of Lithuania Law on Markets in Financial Instruments, the Republic of Lithuania Law on Collective Investment Undertakings, the Republic of Lithuania Law on Managers of Alternative Collective Investment Undertakings, the Republic of Lithuania Law on the Supplementary Voluntary Accumulation of Pensions, the Republic of Lithuania Law on Payment Institutions, the Republic of Lithuania Law on Electronic Money and Electronic Money Institutions, Regulation (EU) 2023/1114 of the European Parliament and of the Council of 31 May 2023 on markets in crypto-assets, and amending Regulations (EU) No 1093/2010 and (EU) No 1095/2010 and Directives 2013/36/EU and (EU) 2019/1937, the Republic of Lithuania Law on Markets in Crypto-Assets and the Republic of Lithuania Law on Financial Institutions.

Amendments to the subparagraph:

No [03-38](#), 14/02/2019, published in RLA on 20/02/2019, ID code 2019-02686

No [03-158](#), 17/12/2024, published in RLA on 19/12/2024, ID code 2024-22464

3. The Rules were drawn up in accordance with the Joint Guidelines for the Prudential Assessment of Acquisitions and Increases of Qualifying Holdings in the Financial Sector (JC/GL/2016/01) approved by the European Banking Authority, the European Insurance and Professional Pensions Authority and the European Securities and Markets Authority, the Joint Guidelines on the assessment of the suitability of the shareholders or members, whether direct or indirect, with qualifying holdings in issuers of ARTs or of CASPs of the European Banking Authority and the European Securities and Markets Authority (EBA/GL/2024/09, ESMA75-453128700-10), and taking into account the practices developed by the specified authorities and the European Central Bank, and shall be applied in conjunction.

Amendments to this paragraph:

No [03-158](#), 17/12/2024, published in RLA on 19/12/2024, ID code 2024-22464

4. The documents to be submitted to Lietuvos bankas and the actions to be carried out by Lietuvos bankas in accordance with the Rules shall be subject to the requirements of the General Regulations on the Submission and Examination of Applications for Authorisation of Financial Market Participants Supervised by the Bank of Lithuania and on the Granting of Authorisation approved by Resolution No 58 of the Board of Lietuvos bankas of 6 May 2004 on the approval of the general regulations on the submission and examination of applications for authorisation of financial market participants supervised by the Bank of Lithuania, and on the granting of authorisation, unless these Rules provide otherwise.

CHAPTER II NOTIFICATION OF THE PROPOSED ACQUISITION

5. An acquirer, who decides to acquire, directly or indirectly, a qualifying holding of the authorised capital and/or voting rights in the financial market participant, or where the qualifying holding of the authorised capital and/or voting rights in the financial market participant is acquired or increases to the size specified by laws without such decision, when it becomes aware, or should have become aware of this, must immediately submit to Lietuvos bankas a notification of the proposed acquisition (hereinafter, the proposed acquisition). The notification of the proposed acquisition shall be submitted by completing the Notification of the proposed acquisition form (Annex 1 to the Rules), enclosing the documents specified therein and the tables on related parties specified in Annex 2 to the Rules. The Annexes to the Rules shall be separated from each other and clearly titled.

Amendments to this paragraph:

No [03-200](#), 20/12/2022, published in RLA on 22/12/2022, ID code 2022-26398

No [03-158](#), 17/12/2024, published in RLA on 19/12/2024, ID code 2024-22464

5¹. In order to obtain the approval of the European Central Bank for the proposed acquisition, the documents and information referred to in paragraph 5 of the Rules must be submitted to Lietuvos bankas or directly to the European Central Bank through the Information Management System (IMAS) Portal of the Single Supervisory Mechanism.

Supplemented with a paragraph:

No [03-158](#), 17/12/2024, published in RLA on 19/12/2024, ID code 2024-22464

6. An acquirer must confirm in the notification of the proposed acquisition that the data contained therein and the documents accompanying it are complete and correct.

7. Where not one, but several persons have the obligation to submit the notification, one joint notification may be submitted. In that case, the documents and data shall be provided about each such person. In case a joint notification of such persons is submitted, the documents and data do not have to be repeated. Each of those persons must confirm in writing that the data about them contained in the notification of the proposed acquisition and in the documents accompanying it are complete and correct.

8. By decision of the supervisory authority, an assessment of the proposed acquisition may be initiated in the absence of the documents and data specified in the Rules only in the following cases:

8.1. the acquirer had previously submitted to Lietuvos bankas the documents and data concerned, therefore, the acquirer shall indicate in the notification of the proposed acquisition the date such documents and the data had been earlier submitted to Lietuvos bankas, and shall confirm that the documents and data submitted earlier have not changed, are complete and correct;

8.2. the acquirer, prior to submitting to the supervisory authority the notification of the proposed acquisition, had approached Lietuvos bankas with a motivated letter concerning a possibility not to submit certain documents and data, and Lietuvos bankas had informed the acquirer in writing that, in view of the particular circumstances of the proposed acquisition, such documents and data were not necessary for the assessment of the acquirer and/or the proposed acquisition;

8.3. prior to submitting to the supervisory authority the notification of the proposed acquisition, the acquirer had approached Lietuvos bankas with a motivated letter stating that the acquirer was not able to submit certain documents and data, and Lietuvos bankas had informed the acquirer in writing that the missing documents or data did not preclude Lietuvos bankas from initiating the assessment of the acquirer or the proposed acquisition;

8.4. the acquirer did not submit all the data specified in the Rules, but Lietuvos bankas has conducted the acquirer's assessment during the last two years, and when providing the changed information the acquirer confirms that other information submitted for the purpose of the previous assessment has not changed.

9. Where, at the request of Lietuvos bankas or on its own initiative, the acquirer submits additional documents and data required for the assessment of the acquirer and the proposed acquisition, the acquirer must confirm in writing that the additional data being submitted are complete and correct.

10. The supervisory authority has the right to request the acquirer to submit information not specified in the Rules required for the assessment of the acquirer and of the proposed acquisition.

10¹. The acquirer must disclose its beneficiaries if they are other than acquirers.

Supplemented with a paragraph:

No [03-200](#), 20/12/2022, published in RLA on 22/12/2022, ID code 2022-26398

CHAPTER III

NOTIFICATION OF THE DISPOSAL OF A QUALIFYING HOLDING OF THE AUTHORISED CAPITAL AND/OR VOTING RIGHTS IN A FINANCIAL MARKET PARTICIPANT

11. A person disposing a qualifying holding of the authorised capital and/or voting rights in a

financial market participant, having decided to dispose a qualifying holding of the authorised capital and/or voting rights in the financial market participant or to reduce it to the size specified in the law regulating the activities of the financial market participant, must immediately submit a relevant notification to Lietuvos bankas. Such obligation to submit a relevant notification also applies to the person disposing a qualifying holding of the authorised capital and/or voting rights in the financial market participant when the person concerned becomes aware, or should have become aware, of the disposal of the qualifying holding of the authorised capital and/or voting rights in the financial market participant, or of its reduction to the size specified by laws without a decision of such person.

12. A financial market participant must submit a notification of the disposal of a share of the authorised capital and/or voting rights held thereby as soon as it becomes aware of the acquisition of the share of the authorised capital and/or voting rights, or of the decision taken to dispose the share of the authorised capital and/or voting rights in the financial market participant, or to reduce it to the size specified in the law regulating the activities of the financial market participant.

13. A notification of the disposal or reduction of a qualifying holding of the authorised capital and/or voting rights in the financial market participant shall specify:

13.1. the name of the financial market participant regarding whom the notification is submitted;

13.2. a concise description of the disposal of the share of the authorised capital and/or voting rights in the financial market participant:

13.2.1. the size of the share of the authorised capital and/or voting rights in the financial market participant intended to be disposed of;

13.2.2. the envisaged method of disposal or reduction of the share of the authorised capital and/or voting rights in the financial market participant (disposal of shares and/or voting rights, refusal to exercise a decisive influence on the financial market participant, etc.);

13.2.3. the period of intended disposal or reduction of the share of the authorised capital and/or voting rights in the financial market participant;

13.3. data about the person(s) to whom the share of the authorised capital and/or voting rights in the financial market participant is intended to be disposed (if known):

13.3.1. in the case of disposal to a natural person, the person's name, surname, personal identification number, residence address;

13.3.2. in the case of disposal to a legal person, the person's name, legal form, head office address, code, register where data about the legal person are collected and stored.

CHAPTER IV FINAL PROVISIONS

14. An acquirer may submit to Lietuvos bankas a prior notification of the proposed acquisition. Having received the prior notification of the proposed acquisition, Lietuvos bankas shall start preparations for the upcoming assessment of the proposed acquisition, render consultations to the acquirer, where appropriate, cooperate with supervisory authorities of other countries and with the European Central Bank.

15. The acquirer's reputation shall be assessed against the assessment criteria specified by laws regulating the activities of the financial market participant, and in Chapters V and VI of the Guidelines for the Assessment of Members of the Management Body and Key Function Holders of Financial Market Participants Supervised by Lietuvos bankas approved by Resolution No 03-181 of the Board of Lietuvos bankas of 14 November 2013 on the approval of the guidelines for the assessment of members of the management body and key function holders of financial market participants supervised by Lietuvos bankas.

16. Once Lietuvos bankas adopts a non-objection decision in respect of the proposed acquisition of a qualifying holding of the authorised capital and/or voting rights in the financial market participant, and the transaction for the acquisition of a qualifying holding of the authorised

capital and/or voting rights in the financial market participant is concluded, the person(s) acquiring the qualifying holding of the authorised capital and/or voting rights in the financial market participant shall be obliged to inform Lietuvos bankas in writing of the concluded transaction within two business days.

Supplemented with a paragraph:

No [03-200](#), 20/12/2022, published in RLA on 22/12/2022, ID code 2022-26398

Annex 1
to the Rules for the Submission of Notifications of the
Acquisition and Disposal of a Qualifying Holding of
the Authorised Capital and/or Voting Rights in
Financial Market Participants under Supervision of
Lietuvos bankas

NOTIFICATION OF THE PROPOSED ACQUISITION

Title of the financial market participant

Relevant information

Information presented by you in this Form, including your personal data, is necessary and will be used for the performance of functions of the supervisory authority and, in performing such functions, may be disclosed to third parties. The information on the processing of personal data at Lietuvos bankas is published on the website of Lietuvos bankas: <https://www.lb.lt/en/personal-data-protection>.

In this Form, you must provide correct and complete information. Providing in the present Form incorrect and/or incomplete information may result in an extension of the assessment of the acquisition, or an objection to the proposed acquisition.

Where not one, but several persons have the obligation to submit the notification, one joint notification may be submitted. Each of those persons must confirm in writing that the data about them contained in the notification of the proposed acquisition and in the documents accompanying it are complete and correct.

I hereby confirm that I am aware of my obligation to provide correct and complete information and of the likely consequences of a failure to do so:

Completion date

First name and surname, signature

Instructions for completing

1. In the items requiring a 'yes' or 'no' answer, please mark the respective box and provide the requested information and documents.

2. In the items requiring information on natural persons, please indicate their first names and surnames, personal identification number (if not available, please specify the person's date and place of birth), and in items requiring the information on legal persons (undertakings, institutions), please specify their name, code and head office address, unless more detailed information is requested.

3. In the items requiring information on dates, the dates shall be specified by indicating the year and the month, e.g. 'October 1990–March 1991'.
4. In table columns requiring to indicate the legal basis, please indicate which legal act and its provisions were applied; where the factual basis is requested, please provide a brief description of the factual background.
5. When completing the Form, please avoid references to other documents (Annexes). Please provide information in separate documents only when this is requested or when the information cannot be provided in the Form for objective reasons (e.g. large amount of information). Please specify the enclosed documents (their titles and number of pages) in Part VII of this questionnaire.
6. Where the data on criminal acts, administrative offences, pending investigations, conducted assessments, etc. are collected and stored in the registers (databases) processed by public authorities, please provide certificates, extracts or equivalent documents issued by such authorities (where a competent authority has no data on criminal acts and administrative offences committed by a person, please submit a document issued by the competent authority supporting the information), or state the reasons why such document cannot be submitted, and submit other equivalent documents relevant for the assessment of a person's reputation¹. This requirement shall not apply in the cases where this information is held by Lithuanian public authorities.
7. If you fail to answer all the questions or explain the reason for not answering, or if you do not confirm the provided information by your signature, it will be considered that the information provided is incomplete, which can lead to the above specified consequences.
8. Where, in fulfilling the obligation to report the changes in the previously provided information, the supervisory authority is provided with the changed information, please complete only those parts of the template in which the requested information has changed.

Definitions:

Acquirer means a person who, whether individually or acting in concert with another person or persons, intends to acquire or increase, directly or indirectly, a qualifying holding of the authorised capital and/or voting rights in a financial market participant as a result of which the share of the voting rights or the authorised capital held would reach or exceed 20%, 30% or 50%, or so that the financial market participant would become controlled.

Qualifying holding of the authorised capital and/or voting rights means a direct or indirect holding of the authorised capital and/or voting rights in an undertaking which represents 10% or more of the authorised capital or voting rights of the undertaking or which makes it possible to exercise a significant influence over that undertaking's management.

Beneficiary means as defined in Article 2(14) of the Republic of Lithuania Law on the Prevention of Money Laundering and Terrorist Financing.

Supervisory authority means Lietuvos bankas or, in the cases specified under Council Regulation (EU) No 1024/2013 of 15 October 2013 conferring specific tasks on the European Central Bank

¹ Equivalent documents (e.g. a document issued by a notary public, extracts from private databases, etc.) shall only be provided if a document relevant for the assessment of the person's reputation cannot be obtained from public authorities for objective reasons.

concerning policies relating to the prudential supervision of credit institutions, the European Central Bank.

Content and completing persons

Part of the content	Completing person
Part I. Data on the natural person	Acquiring natural person
Part II. Data on the legal person	Acquiring legal person
Part III. Information on the proposed acquisition	Acquirer
Part IV. Financial credibility	Acquirer
Part V. Management of the qualifying holding of the authorised capital and/or voting rights in a financial market participant held on a fiduciary basis	Acquirer, where the qualifying holding of the acquired authorised capital and/or voting rights in a financial market participant will be managed on a fiduciary basis
Part VI. The documents and data relating to the size of the qualifying holding of the authorised capital and/or voting rights in the financial market participant intended to be held after the conclusion of the proposed acquisition	Acquirer, taking account of the qualifying holding of the authorised capital and/or voting rights intended to be acquired in a financial market participant
Part VII. Accompanying documents	Acquirer
Part VIII. Acknowledgements and consents	Acquirer

Part I. Data on the natural person

RLA note. The preamble of Part I of Annex I was repealed on 20 December 2024.

Date

First name and surname, signature

A. Personal identification data

First name and surname	
Former surname (if different)	
Personal identification number (where available)	
Date and place of birth (where personal identification number is unavailable)	
Citizenship (citizenships)	
Former citizenship (citizenships), if different	

Please provide a copy of the personal identity document. If a person has more than one citizenship, please provide copies of all personal identity documents.

Address

Permanent residence address	
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In the case of crypto-asset service providers and issuers of asset-referenced tokens, please provide the information on the addresses of permanent residence over the past ten years.

Contact details

Correspondence address (if different from the permanent place of residence)	
Phone	
Email address	

RLA note. Box A of Part I of Annex 1 related to the assessment of the acquisition and disposal of a qualifying holding of the authorised capital and/or voting rights of crypto-asset service providers and issuers of asset-referenced tokens shall enter into force on 30 December 2024

B. Qualification and experience

1. Education.

Date	Educational establishment where the professional qualification was acquired	Acquired professional qualification

2. Work and professional activity (including position held (professional activity carried out) at the time of completion of the questionnaire).

Date (from to)	Workplace (name, code, registered office address, a brief description of work)	Current (former) position (professional activity)	Areas of responsibility and specific knowledge of financial markets

3. Other information about you that you consider relevant for assessing your qualification and experience.

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C. Good repute

Please provide documents issued by a competent authority of another country (where the person is a foreign citizen or their permanent place of residence is not in the Republic of Lithuania) no later than within the last six months and indicating information relevant to the assessment of the person's reputation (absence of criminal convictions, imposed enforcement measures, etc.). In the case of crypto-asset service providers and asset-referenced tokens, the date of the document containing information relevant to the assessment of the person's reputation must be no later than three months; such document must be provided for each place of citizenship and permanent residence or establishment outside the Republic of Lithuania during the last ten years.

1. Have you or your subsidiary (former subsidiary) or the undertaking where you are a member (former member) of the management body ever been:

1.1. tried (accused) for a committed criminal act and/or sentenced for criminal act under criminal laws of the Republic of Lithuania or foreign country, even where the conviction has expired?

Yes No

If yes, please complete the table below.

Date	Legal basis	Factual background	Authority	Outcome of criminal proceedings (conviction, acquittal, dismissal, ongoing)

1.2. ever been suspects in a pre-trial investigation?

Yes No

If yes, please complete the table below.

Date	Legal basis	Factual background		Authority	Outcome of a pre-trial investigation (investigation closed, case

					referred to court, ongoing)

2. Have you/has the undertaking controlled by you currently (earlier) or the undertaking whose manager you are (were), over the last ten years:

2.1. ever been subject to administrative penalties, disciplinary penalties and other sanctions/enforcement measures provided for by law?

Yes No

If yes, please complete the table below.

Date	Legal basis	Factual background	Authority

2.2. ever been the subject of the present (former) investigation conducted or procedural or other sanctions (enforcement measures) imposed by law enforcement or other bodies for the violations of legal acts referred to in subparagraph 2.1 and/or other legal acts?

Yes No

If yes, please complete the table below.

Date	Legal basis	Factual background	Authority

2.3. ever been the subject of bankruptcy, restructuring proceedings, investigation opened according to Article 2.124 of the Civil Code of the Republic of Lithuania² or respective procedures under legal acts of a foreign country?

Yes No

If yes, please complete the table below.

² Pursuant to Article 2.124 of the Civil Code of the Republic of Lithuania, persons listed in its Article 2.125(i.e. one or some shareholders who hold or manage shares the par value of which accounts for no less than 1/10 of the authorised capital) shall enjoy the right to request the court to appoint experts who have to investigate whether a legal person or legal person's managing bodies or their members acted in a proper way, and in the event that improper actions are established to apply measures specified in Article 2.131 of the Civil Code of the Republic of Lithuania (i.e. revoke decisions taken by managing bodies of the legal person).

Date	Legal basis	Factual background	Other circumstances

2.4. ever been a respondent in civil proceedings in which the plaintiff's claim was upheld? (choose 'Yes' if this circumstance has (had) a significant impact on the financial credibility of your undertaking, the undertaking currently (earlier) controlled or managed by you)?

Yes No

If yes, please complete the table below.

Date	Legal basis	Factual background	Authority

2.5. ever been refused a licence, authorisation, registration or otherwise refused the right to engage in a certain activity, or validity of your licence, authorisation, registration has been cancelled, suspended, or the right to engage in certain activity has been revoked otherwise? Or has an application for a licence, authorisation, registration or the right to otherwise engage in a certain activity been withdrawn on the initiative of the applicant prior to the date of the decision?

Yes No

If yes, please complete the table below.

Date	Legal basis	Factual background	Authority

2.6. ever acquired, disposed or reduced a qualifying holding and/or voting rights in an undertaking without having notified the respective supervisory authority, where such notification was required, or has the voting right held been suspended (cancelled) or other similar sanctions imposed while holding a share of the legal person's authorised capital and/or voting rights?

Yes No

If yes, please complete the table below.

Date	Legal basis	Factual background	Authority

2.7. ever resigned from a position, have been dismissed from a position due to your fault, had a fiduciary relationship with you been severed, or experienced other similar situations?

Yes No

If yes, please complete the table below.

Date	Legal basis	Factual background	Authority

2.8. ever been evaluated (authorised) by authorities supervising activities of persons providing financial or insurance services or by other authorities (including the cases when the procedure of evaluation (authorisation) was terminated after you have withdrawn the application on your own initiative)?

Yes No

If yes, please complete the table below.

Date	Results	Authority

3. Are you addicted to gambling?

Yes No

4. Do you abuse psychotropic, narcotic, toxic substances or alcohol?

Yes No

4¹. I certify that:

(1) to the best of my knowledge, the person related to me by the ties as defined in Article 2(1) or (2) of the Republic of Lithuania Law on Financial Institutions has never been found guilty of a serious, grave or an intentional crime provided for in the Criminal Code of the Republic of Lithuania, or of a crime against property, property rights and property interests, economy and business practice, the financial system, public security, civil service and public interests or of corresponding criminal acts under criminal laws of foreign states, irrespective of whether or not the conviction has expired or expunged;

Yes No

If not, please comment on this.

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(2) there are no circumstances that would allow a reasonable belief that the ties related to me as defined in Article 2(1) or (2) of the Republic of Lithuania Law on Financial Institutions could weaken my ability to ensure reliable and prudent management of a financial market participant or otherwise pose a threat to the security and reliability of the activities of a financial market participant.

Yes No

If not, please comment on this.

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5. Other information (positive and negative) about you which you consider relevant for the assessment of your reputation (including publicly available information).

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Part II. Data of the legal person

A. Identification details

Name	
Code	
LEI code <i>This paragraph must be completed for crypto-asset service providers and issuers of asset-referenced tokens.</i>	
Legal form	
Registered office address	

Please provide a copy of the document confirming registration of the legal person.

Contact details

Correspondence address (if different from the registered office address)	
Phone	
Email address	

B. Business pursued

Concise description of the business pursued

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C. Managers

List of members of single-person and collegial management bodies

Person	Position held

Please provide information on acquired qualification, work experience and good repute of each person.³ For this purpose, Part I of this Form must be completed and signed by each member of the single-person or collegiate body.

D. Persons holding a qualifying holding of the authorised capital and/or voting rights in the acquirer

1. Please provide a graphic representation reflecting the structure of all direct and indirect participants in the acquirer (as well as information on natural persons, final beneficiaries) and proportions of the authorised capital and/or voting rights directly or indirectly held by them in the financial market participant and specify:

- whether any of the persons indicated in the graphic representation can exercise a significant influence and, if yes, please name such persons and the influence they can exercise;
- are there any persons acting in concert and, if yes, please indicate the circumstances confirming their concerted actions and provide the documents certifying that (e.g. shareholder agreements).

2. Does the acquirer belong to a group of undertakings?

Yes No

If yes, please provide a graphic representation of the group of undertakings indicating the undertakings that belong to the group and relationships between them (the graphic representation of the group of undertakings may be presented together with the representation of the structure of the acquirer's shareholders). Please also provide information on business pursued by group undertakings.

3. Is the acquirer or persons belonging to the same group of undertakings subject to supervision of authorities supervising activities of other persons providing financial or insurance services?

Yes No

If yes, please specify such persons and the authorities supervising them.

Person	Granted authorisation, licence, etc.	Authority	Date of assessment

Please provide information on relationships between the group undertakings that are financial market participants and other undertakings of the group.

4. Will the financial market participant and the group of undertakings of which it will become a part be subject to requirements of consolidated supervision following the acquisition?

Yes No

If yes, please specify what undertakings would be subject to requirements of consolidated supervision, and at what level (full or partial consolidation).

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E. Good repute

Provide a document drafted by a competent authority of another country (where the person's place of headquarters is not in the Republic of Lithuania) no later than six months ago, indicating information relevant to the assessment of the person's reputation (absence of convictions, no record of any sanctions imposed, etc.): in the case of crypto-asset service providers and issuers of asset-referenced tokens, the date of preparation of the document containing information relevant to the assessment of the person's reputation must be no later than three months.

1. Has the acquirer / the undertaking currently (earlier) controlled by the acquirer or the person (undertaking) capable of exercising a significant influence on the acquirer:

1.1. ever been tried (accused) for a committed criminal act and/or sentenced for criminal act under criminal laws of the Republic of Lithuania or a foreign country?

Yes No

If yes, please complete the table below.

Date	Legal basis	Factual background	Authority	Outcome of criminal proceedings (conviction, acquittal,

				dismissal, ongoing)

1.2. ever been a suspect in a pre-trial investigation?

Yes No

If yes, please complete the table below.

Date	Legal basis	Factual background	Authority	Outcome of a pre-trial investigation (investigation closed, case referred to court, ongoing)

2. Has the acquirer/the undertaking currently (earlier) controlled by the acquirer or the person (undertaking) capable of exercising a significant influence on the acquirer, over the last ten years:

2.1. ever been subject to administrative penalties, disciplinary sanctions and other sanctions (enforcement measures) provided for by laws?

Yes No

If yes, please complete the table below.

Date	Legal basis	Factual background	Authority

2.2. ever been the subject of the present (former) investigation conducted, or procedural or other sanctions (enforcement measures) imposed by law enforcement or other bodies for the violations of legal acts referred to in subparagraph 2.1 and/or other legal acts?

Yes No

If yes, please complete the table below.

Date	Legal basis	Factual background	Authority

2.3. ever been the subject of bankruptcy or restructuring proceedings, investigation opened according to Article 2.124 of the Civil Code of the Republic of Lithuania or respective procedures under legal acts of a foreign country?

Yes No

If yes, please complete the table below.

Date	Legal basis	Factual background	Other circumstances

2.4. ever been a respondent in civil proceedings in which the plaintiff's claim was upheld? (choose 'Yes' if this circumstance has (had) a significant impact on the financial credibility of your undertaking, the undertaking currently (earlier) controlled or managed by you)?

Yes No

If yes, please complete the table.

Date	Legal basis	Factual background	Authority

2.5. ever been refused a licence, authorisation, registration or otherwise refused the right to engage in a certain activity, or validity of your licence, authorisation, registration has been cancelled, suspended, or the right to engage in certain activity has been revoked otherwise? Or has an application for a licence, authorisation, registration or the right to otherwise engage in a certain activity been withdrawn on the initiative of the applicant prior to the date of the decision?

Yes No

If yes, please complete the table below.

Date	Legal basis	Factual background	Authority

2.6. ever acquired, increased, disposed or reduced a qualifying holding of the authorised capital and/or voting rights in an undertaking without having notified the respective supervisory authority, where such notification was required, or has the voting right held been suspended (cancelled) or other similar sanctions imposed while holding a share of the authorised capital and/or voting rights in a legal person?

Yes No

If yes, please complete the table below.

Date	Legal basis	Factual background	Authority

2.7. ever resigned from a position, have been dismissed from a position due to your fault, had a fiduciary relationship with you severed, or experienced other similar situations?

Yes No

If yes, please complete the table below.

Date	Legal basis	Factual background	Authority

2.8. ever been evaluated (authorised) by authorities supervising activities of persons providing financial or insurance services or by other authorities (including the cases when the procedure of evaluation (authorisation) was discontinued after you have withdrawn the application on your own initiative)?

Yes No

If yes, please complete the table below.

Date	Results	Authority

3. Other information (positive or negative) about you which you consider relevant for the assessment of your reputation.

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4. Key data identifying the beneficiaries, if they are not the acquirers.

Beneficiary	Information on the beneficiary

Please provide supporting documentation (e.g. extract from the register of beneficiaries).

F. Additional information on the acquirer with the registered office in a country other than a Member State of the European Union and of the European Economic Area

1. Where the acquirer's activities are supervised by a public authority, please provide a certificate of good standing of the acquirer issued by such public authority and the undertaking of such authority to cooperate and exchange information required for the effective supervision of the financial market participant.

2. Please provide the description of the general regulatory regime applicable to the acquirer's activities.

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G. Additional information on the acquirer operating as a state-managed property fund

1. Public authority in charge of defining the investment policy of the fund and the influence exerted by such authority on the day-to-day operations of the fund and of the financial market participant.

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2. Details of the investment policy and any restrictions on investment.

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3. Individuals in charge of investment decisions for the fund.

H. Additional information on the acquirer operating as a private property fund

1. Detailed description of the performance of previous acquisitions by the acquirer of qualifying holdings of the authorised capital and/or voting rights in financial market participants.

2. Data on investment policies and investment restrictions, including data on investment monitoring, the factors based on which the acquirer makes investment decisions and circumstances that may change the acquirer’s business strategy.

3. A description of the investment decision-making system and the people responsible for making investment decisions.

4. A description of the anti-money laundering procedures employed by the acquirer and the legal requirements prescribed in respect thereof.

5. A management company managing a private equity fund is required to provide the information in the Notification of the proposed acquisition.

I. Additional information on the acquirer operating as a trust fund

1. Details of the persons managing the trust fund. For this purpose, the applicant shall submit Part I of this Form completed and signed by each person.

2. Details of the beneficiaries of the trust (including the beneficiary's first name, surname, residential address, date and place of birth, as well as the contact details of the person and a copy of the personal identity document).

3. Information on the established trust fund.

4. A description of the activities of the trust fund, including the value of the assets held at the trust fund.

5. Data on the trust fund's investment policy and investment restrictions.

6. Information on the trust fund's policy and procedures for the prevention of money laundering and terrorist financing.

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Part III. Information on the proposed acquisition

1. Purpose of the acquisition, benefits sought and the projected time-frame for completing the proposed acquisition.

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2. Share of the authorised capital and/or voting rights intended to be acquired, directly or indirectly, in the financial market participant for which the notification is submitted.

Directly/indirectly (please insert)	Number	Type	Share of the authorised capital			Share of voting rights	
			Units	Per cent	EUR	Units	Per cent

3. Do you currently hold any shares (voting rights) in the financial market participant for which the notification is submitted?

Yes No

If yes, please complete the table below.

Directly/indirectly (please insert)	Number	Type	Share of authorised capital			Share of voting rights	
			Units	Per cent	EUR	Units	Per cent

4. Price of the proposed acquisition and the pricing criteria, indicate the reason if different from the market price.

4.1. Price.

4.2. Price-setting criteria (please specify the price-setting method and provide calculations).

4.3. Does the price differ from the market value?

Yes No

If yes, specify the reasons for the difference.

5. Data about the funds to be used for financing the proposed acquisition.

5.1. A detailed description of the funding scheme, indicating the specific financial institutions through which the funds are transmitted, and a graphical representation of the funding scheme. Reasons for choosing the funding scheme.

5.2. Please explain the funding sources of the proposed acquisition and provide documentation supporting the origin of the funds and the funding scheme. The origin of the funds must be traceable through a continuous chain of documents.

5.3. *Repealed on 20 December 2024.*

Part IV. Financial credibility and relations with other persons

1. Data about the acquirer's assets and liabilities:

1.1. Natural person:

	202[x]	202[x-1]	202[x-2]
Assets			
Cash and cash equivalents			
Financial instruments			
Real estate			
Other assets (please specify)			
Total assets			
Liabilities			
Non-current liabilities			
Current liabilities (up to one year)			
Other liabilities (please specify)			
Total liabilities			
Annual income			
Wages			
Dividends			
Other income			
Total annual income			

Please provide supporting documentation for the assets and liabilities: annual income tax returns, bank statements, proof of assets acquired (contracts for the assets acquired, justifications for the origin of the funds used to acquire them, company accounts, shareholders' resolutions on dividends, etc.), etc.

1.2. Legal person:

	202[x]	202[x-1]	202[x-2]
Assets			
Current assets			
Non-current assets			
Total assets			
Liabilities			
Current liabilities.			
Non-current liabilities			
Total liabilities			
Profit (loss)			
Income			
Net profit (loss)			
Retained earnings			

Provide documents supporting the assets and liabilities held: the individual and consolidated (partially consolidated) annual financial statements (balance sheet, income statement, cash flow statement, statement of changes in equity, notes to the financial statements) for the last three years of the acquiring legal person,, together with the auditor's reports and annual reports (if required).

2. Data about financial assessments, public reports, credit ratings of the acquirer and the group of undertakings (where the acquirer belongs to the group of undertakings) performed (issued) for the last ten years, if available.

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3. Details of companies in which you directly or indirectly hold a qualifying holding of share capital and/or voting rights and companies of which you are a director or a member of a collegiate body.

Undertaking (name, registered office address, legal entity code, brief description of activities).	Share of the authorised capital and/or voting rights held, per cent	Current position
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4. Please provide individual and consolidated (sub-consolidated) annual financial statements for the last three years of the acquirer that is a legal person (balance sheet, income statement, cash flow statement, statement of changes in equity, notes to the financial statements), together with the auditor's report and annual reports (if the company is not required to have its annual accounts audited under the applicable legal framework, then please provide annual accounts that are final, certified and filed with the relevant public authorities, e.g. tax authorities, register of legal entities, etc.)³.

5. Data about financial and non-financial interests and relations with the following:

5.1. other existing shareholders of the target financial market participant for which the notification is submitted.

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5.2. other persons authorised to exercise voting rights at the general meeting of shareholders of the financial market participant for which the notification is submitted.

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5.3. members of management bodies of the financial market participant for which the notification is submitted;

³ Where the acquirer is a newly established entity, please provide projected balance sheets and income statement for the first three business years, including the underlying assumptions.

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5.4. the financial market participant with respect to which the notification is submitted and other undertakings of the group of undertakings to which the financial market participant belongs;

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5.5. heads of public authorities;

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5.6. that could give rise to a conflict of interest between the acquirer and the financial market participant for which the notification is submitted (please provide a description of possible ways of resolution of such conflicts of interest).

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Part V. Management of the qualifying holding of the authorised capital and/or voting rights in a financial market participant held on a fiduciary basis

Will the share of the authorised capital and/or voting rights in the financial market participant for which the notification is submitted be transferred on a fiduciary basis, or will the shares acquired be disposed otherwise preventing the acquirer from exercising its voting rights at their own discretion?

Yes No

If yes, please specify:

1. persons who will manage the assets held on a fiduciary basis (trustees) and the trustee's shares (rights) in income distribution.

Person	Rights held by the person

2. Persons who are beneficial owners of shares managed on a fiduciary basis.

Person	Rights held by the person

Part VI. The documents and data relating to the size of the qualifying holding of the authorised capital and/or voting rights in the financial market participant intended to be held after the conclusion of the proposed acquisition

1. If the proposed acquisition is not expected to result in a holding in the authorised capital and/or voting rights of the financial market participant conferring the right to exercise control over the activities of the financial market participant, but is expected to result in a holding in the authorised capital and/or voting rights of the financial market participant of less than 20%, please provide a document specifying:

- the period for which the acquirer intends to hold the share of the authorised capital and/or voting rights in the financial market participant;
- information on whether the acquirer intends to increase, reduce or maintain the level of its intended holding of the authorised capital and/or voting rights in the financial market participant after the proposed acquisition;
- information describing the acquirer's financial capacity to provide funds to increase the financial market participant's own capital, should this be required as a result of expansion of the financial market participant's business or a worsening of the financial market participant's financial standing.

2. Where the proposed acquisition is not intended to result in holding a share of the authorised capital and/or voting rights in the financial market participant that provides an effective control of the financial market participant's business, but the share intended to be held would result in the holding of 20% and up to 50% of the authorised capital and/or voting rights in the financial market participant, in addition to the information referred to in paragraph 1, please specify:

- details on the influence that the acquirer intends to exercise on the financial standing of the financial market participant (including the dividend policy), strategic development and allocation of its resource;
- details on medium-term (3 years) financial goals (return on equity, cost-to-benefit ratio, earnings per share, etc.);
- details on the possible redirection of the activities of the financial market participant, provided services, target customers and possible reallocation of resources of the financial market participant;

- details on ways of integrating the financial market participant in the group structure of the acquirer, and benefits to be sought together with other group undertakings, as well as a description of policies governing intra-group relations.

3. Where the proposed acquisition would result in the holding of 50% or more of the authorised capital and/or voting rights in the financial market participant, or in becoming a subsidiary of the acquirer, the following shall be provided:

3.1. a business plan containing the data on:

- medium-term (3 years) financial goals (return on equity, cost-to-benefit ratio, earnings per share, etc.);

- possible redirection of the activities of the financial market participant, provided services, targeted customers and possible reallocation of resources of the financial market participant, development of business, strategic directions;

- ways of integrating the financial market participant in the group structure of the acquirer, and benefits to be sought together with other group undertakings, as well as a description of policies governing intra-group relations;

- impact of actions intended to be carried out by the acquirer after the proposed acquisition on the financial market participant in the following areas: development of the offered and new products and services, directions of the medium-term (3 years) strategy: compliance with solvency ratio, building of equity capital base, improving operating efficiency (profitability) and its justification, investments, reorganisation, transformation, etc.;

- the financial market participant's operational risk management strategy and its changes: significant types of risks, key principles to be followed in managing the significant types of risks, organisational structure of risk management and risk management control processes, anticipated changes in the risk structure (projected risks);

- projections of the performance of the financial market participant and the consolidated financial group for each of the next three years in the context of the strategy (conclusions, comments): key items in the balance sheet and the income statement, performance analysis indicators (return on equity and assets, and other relevant indicators), the performance of the financial market participant's prudential standards, the implementation of the temporary transactions within the group, the development of the network of the financial market participant's branch offices and agencies, the development of the financial market participant's IT system and data protection, the management of the financial market participant, the development of the organisational structure, and the staff turnover.

3.2. Data about the persons intended to be elected (appointed) the managers of the financial market participants.⁴

Part VII. Attachments

⁴ This information shall be provided by completing the questionnaire of the members of the management body and key function holder of the financial market participant supervised by Lietuvos bankas (Annex to Resolution No 03-181 of the Board of Lietuvos bankas of 14 November 2013 on the approval of the guidelines for the assessment of members of the management body and key function holders of financial market participants supervised by Lietuvos bankas).

1. Documents furnished to Lietuvos bankas must be compliant with the Requirements of the General Regulations on the Submission and Examination of the Applications for Authorisation of Financial Market Participants Supervised by the Bank of Lithuania and on the Granting of Authorisation, approved by Resolution No 58 of the Board of Lietuvos bankas of 6 May 2004 on the approval of the general regulations on the submission and examination of the applications for authorisation of financial market participants supervised by the Bank of Lithuania and on the granting of authorisation.

2. Please specify the enclosed documents and the number of their pages. If you do not submit any of the documents, please state the reasons.

Item No	Document title	Number of pages	Reason for non-submission (completed when a document is not submitted)
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Part VIII. Acknowledgements and consents

I, the undersigned, hereby:

confirm that this Questionnaire and Annexes attached thereto contain all required information and the data provided are complete, correct and not misleading. I am ready to provide all other requested documents, information and explanations required by the supervisory authority for performing the assessment of the proposed acquisition;

undertake to inform Lietuvos bankas, without undue delay, but no later than within fifteen business days, of any changes in the information provided in this Form and submit, as soon as possible, the supporting documents as long as I hold a share of the authorised capital and/or voting rights in the financial market participant or effectively control the business of the legal person that holds a share of the authorised capital and/or voting rights in the financial market participant, with the exception of cases when the changed information has no impact on the results of the evaluation of the persons' compliance with the requirements of relevant legal acts;

understand that the supervisory authority acting in accordance with the procedure laid down by legal acts of the European Union and of the Republic of Lithuania may check the data and information contained in this Form, as well as other data and information submitted by me, and further agree that the supervisory authority may collect all necessary information about or related to me, I also understand that for the purpose of verifying the data and information submitted by me the supervisory authority may engage respective authorities of the Republic of Lithuania and other countries to which the data and information submitted by me to the supervisory authority may be disclosed in accordance with the procedure set forth by legal acts.

Date of completion

First name and surname, signature

Amendments to the Annex.

No [03-218](#), 20/11/2018, published in RLA on 22/11/2018, ID code 2018-18818

No [03-135](#), 23/07/2019, published in RLA on 29/07/2019, ID code 2019-12478

No [03-200](#), 20/12/2022, published in RLA on 22/12/2022, ID code 2022-26398
No [03-158](#), 17/12/2024, published in RLA on 19/12/2024, ID code 2024-22464

Annex 2
to the Rules for the Submission of Notifications of the
Acquisition and Disposal of a Qualifying Holding of the
Authorised Capital and/or Voting Rights in Financial Market
Participants under Supervision of Lietuvos bankas

TABLES ON RELATED PARTIES

Please provide details of all acquirers and their related legal entities in which they directly or indirectly hold, or have held in the last ten years, a qualifying holding in the share capital and/or voting rights and/or are, or have been in the last ten years, managers and/or key function holders⁵. In the case of notifications of a proposed acquisition by several persons, it is sufficient to provide the jointly completed tables of natural and legal persons for all notifications of the proposed acquisition.

1. Table of natural persons (details of the person(s) completing the questionnaire(s) listed above)

Surname/ former surname (if changed)	First name/second first name, patronymic (if any)	Date of birth/ personal identifica tion number	Nationality	Identity document (type, number, issue date	Permanent residence address	Other information (e.g. current/future manager, board member, shareholder, etc.)

2. Table of legal persons

Name	Form of business (AB, UAB, SIA, LTD, etc.)	Company code	Country	Registration address	Other information (e.g. indicating links to the persons listed in the table of natural persons or other persons listed in the table of legal persons)

⁶ Please provide accurate data as they are registered with public registers

Supplemented with an Annex:

No [03-200](#), 20/12/2022, published in RLA on 22/12/2022, ID code 2022-26398

Amendments to the Annex.

No [03-158](#), 17/12/2024, published in RLA on 19/12/2024, ID code 2024-22464

Amendments:

1. Lietuvos bankas, Resolution No [03-218](#), 20/11/2018, published in RLA on 22/11/2018, ID code 2018-18818 amending Resolution No 03-138 of the Board of Lietuvos bankas of 12 September 2017 on the approval of the rules for the

⁵ Please provide accurate data as they are recorded in public registers.

submission of notifications on the acquisition and disposal of a qualifying holding of the authorised capital and/or voting rights in financial market participants under supervision of Lietuvos bankas

2.

Lietuvos bankas, Resolution No [03-38](#), 14/02/2019, published in RLA on 20/02/2019, ID code 2019-02686 amending Resolution No 03-138 of the Board of Lietuvos bankas of 12 September 2017 on the approval of the rules for the submission of notifications on the acquisition and disposal of a qualifying holding of the authorised capital and/or voting rights in financial market participants under supervision of Lietuvos bankas

3.

Lietuvos bankas, Resolution No [03-135](#), 23/07/2019, published in RLA on 29/07/2019, ID code 2019-12478 amending Resolution No 03-138 of the Board of Lietuvos bankas of 12 September 2017 on the approval of the rules for the submission of notifications on the acquisition and disposal of a qualifying holding of the authorised capital and/or voting rights in financial market participants under supervision of Lietuvos bankas

4.

Lietuvos bankas, Resolution No [03-200](#), 20/12/2022, published in RLA on 22/12/2022, ID code 2022-26398 amending Resolution No 03-138 of the Board of Lietuvos bankas of 12 September 2017 on the approval of the rules for the submission of notifications on the acquisition and disposal of a qualifying holding of the authorised capital and/or voting rights in financial market participants under supervision of Lietuvos bankas

5.

Lietuvos bankas, Resolution No [03-158](#), 17/12/2024, published in RLA on 19/12/2024, ID code 2024-22464 amending Resolution No 03-138 of the Board of Lietuvos bankas of 12 September 2017 on the approval of the rules for the submission of notifications on the acquisition and disposal of a qualifying holding of the authorised capital and/or voting rights in financial market participants under supervision of Lietuvos bankas