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

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

2. Akcinė bendrovė "Novaturas", address A. Mickevičiaus str. 27, LT-44245, Kaunas, Republic of Lithuania, tel. +370 661 0600.
(the Offeree's name, address, telephone and fax numbers)

3. Decision No. 2026/441-100 of the Bank of Lithuania to approve the tender offer circular was adopted on 1 September 2026.
(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 7 September 2026, the end date is 21 September 2026.
(dates of the beginning and 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 LT0000131872, nominal value EUR 0.03 (three 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 6,279,499 (six million two hundred seventy-nine thousand four hundred ninety-nine), their share in the authorised capital of the Offeree is 34.69% (thirty-four and sixty-nine hundredths percent), the share of votes is 34.69% (thirty-four and sixty-nine 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 3,153,045 (three million one hundred fifty-three thousand forty-five), their share in the authorised capital of the Offeree is 17.42% (seventeen and forty-two hundredths percent), the share of votes is 17.42%[1] (seventeen and forty-two hundredths 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 (%))

The Offeror

____________________ Neşet Koçkar
(signature)

Signing date: 23 September 2026

[1] As AB "Novaturas" informed (https://view.news.eu.nasdaq.com/view?id=b5cb0c01b2234dbb8ba2ef8ef60d51fa2&lang=en&src=listed), the company has entered into agreements for the transfer of treasury shares for exercising the options granted to the employees. The offeror does not know to what extent these agreements have been implemented and, accordingly, how many treasury shares, which do not confer voting rights, the company holds at the time of signing this report.