

**Notification of voluntary corporate action event regarding financial instrument
AS “HansaMatrix” shares Tender Offer.**

1. Unique number of the corporate event: TENDLV0000000027
2. Type of corporate event: Tender Offer
3. ISIN code of the financial instrument: LV0000101590
4. ISIN for the interim shares or security (if applicable): N/A
5. Guaranteed participation date (if applicable): 2023.03.28.
6. Ex-Date: 2023.03.02.
7. Record Date: N/A
8. Start of the election period: 2023.03.02.
9. Last day of the election period: 2023.03.31.
10. Issuer deadline: 2023.03.31. at 15:00 EET
11. Payment date: 2023.04.11.
12. Buyer protection deadline: 2023.03.30.
13. Other information (if applicable):
14. Options for the shareholder related to this voluntary event:
 - Option 1: CASH** – shareholder accepts the bid and receives compensation. Amount of compensation for one share: 8.50 EUR
 - Option 2: NOAC** – default option – shareholder doesn’t accept the offer or doesn’t take action. In case of no action, no shareholder’s instruction is needed, and default option is applied the end of election period.
15. The deadline for submitting your response with the option you selected: **2023.03.30 at 12:00 EET**

Additional information for shareholder: [“HansaMatrix” shares \(nasdaq.com\)](https://www.nasdaq.com)

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

How to exercise shareholder rights with respect to voluntary corporate action?

Please submit the shareholder’s action form:

1. In internet bank

Messages => Messages to the Bank => New application => Application from template: Subject: “Shareholder’s action with regards to financial instrument voluntary corporate action”

2. At one of our branches

Book an appointment in advance by calling +371 67 17 1880.