

**Juhtimiskohustusi täitvate isikute ja nendega lähedalt seotud isikute tehingutest teatamise ja nende avalikustamise vorm**

| <b>1</b>      | <b>Juhtimiskohustusi täitva isiku / temaga lähedalt seotud isiku andmed</b>  |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
|---------------|--|---|---------------|--------------|--------|----|--------|---|--------|---|--------|----|--------|---|--------|---|--------|----|--------|----|--------|---|--------|---|--------|---|--------|---|--------|---|--------|----|--------|-----|
| a)            | Nimi   | Meelis Paakspuu   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| <b>2</b>      | <b>Teate esitamise põhjus</b>  |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| a)            | Positsioon/staatus   | AS LHV Pank juhatuse liige  |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| b)            | Algne teade / muudatus   | Algne teavitust   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| <b>3</b>      | <b>Emitendi, lubatud heitkoguse väärtpaberite turu osalise, enampakkumisplatvormi, enampakkumise korraldaja või enampakkumise seire teostaja andmed</b>                                      |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| a)            | Nimi   | AS LHV Group  |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| b)            | LEI  | 529900JG015JC10LED24  |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| <b>4</b>      | <b>Tehingu(te) andmed: see jagu esitatakse eraldi i) iga instrumendi liigi kohta; ii) iga tehingu liigi kohta; iii) iga kuupäeva kohta ning iv) iga koha kohta, kus tehinguid on tehtud.</b> |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| a)            | Finantsinstrumendi kirjeldus, instrumendi liik<br>Tunnuskood   | Aktsia<br><br>EE3100073644  |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| b)            | Tehingu liik   | Müük  |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| c)            | Hind (hinnad) ja maht (mahud)  | <table border="1"> <thead> <tr> <th>Hind (hinnad)</th> <th>Maht (mahud)</th> </tr> </thead> <tbody> <tr><td>40,700</td><td>15</td></tr> <tr><td>40,700</td><td>1</td></tr> <tr><td>40,700</td><td>2</td></tr> <tr><td>40,700</td><td>10</td></tr> <tr><td>40,700</td><td>5</td></tr> <tr><td>40,650</td><td>1</td></tr> <tr><td>40,700</td><td>10</td></tr> <tr><td>40,650</td><td>25</td></tr> <tr><td>40,700</td><td>4</td></tr> <tr><td>40,700</td><td>4</td></tr> <tr><td>40,650</td><td>5</td></tr> <tr><td>40,700</td><td>9</td></tr> <tr><td>40,600</td><td>1</td></tr> <tr><td>40,650</td><td>10</td></tr> <tr><td>40,600</td><td>100</td></tr> </tbody> </table> | Hind (hinnad) | Maht (mahud) | 40,700 | 15 | 40,700 | 1 | 40,700 | 2 | 40,700 | 10 | 40,700 | 5 | 40,650 | 1 | 40,700 | 10 | 40,650 | 25 | 40,700 | 4 | 40,700 | 4 | 40,650 | 5 | 40,700 | 9 | 40,600 | 1 | 40,650 | 10 | 40,600 | 100 |
| Hind (hinnad) | Maht (mahud)   |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| 40,700        | 15   |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| 40,700        | 1  |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| 40,700        | 2  |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| 40,700        | 10   |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| 40,700        | 5  |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| 40,650        | 1  |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| 40,700        | 10   |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| 40,650        | 25   |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| 40,700        | 4  |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| 40,700        | 4  |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| 40,650        | 5  |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| 40,700        | 9  |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| 40,600        | 1  |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| 40,650        | 10   |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |
| 40,600        | 100  |   |               |              |        |    |        |   |        |   |        |    |        |   |        |   |        |    |        |    |        |   |        |   |        |   |        |   |        |   |        |    |        |     |

|    |  |  |     |
|----|--|--|-----|
|    |  | 40,650   | 2   |
|    |  | 40,600   | 2   |
|    |  | 40,600   | 3   |
|    |  | 40,600   | 3   |
|    |  | 40,600   | 4   |
|    |  | 40,600   | 80  |
|    |  | 40,550   | 1   |
|    |  | 40,500   | 1   |
|    |  | 40,500   | 25  |
|    |  | 40,500   | 3   |
|    |  | 40,500   | 4   |
|    |  | 40,500   | 5   |
|    |  | 40,600   | 50  |
|    |  | 40,500   | 6   |
|    |  | 40,500   | 1   |
|    |  | 40,500   | 5   |
|    |  | 40,500   | 603 |
| d) | Koondteave<br>— Koondmaht<br>— Koondhind | 1 000<br>40,543  |     |
| e) | Tehingu kuupäev                          | 25.04.2022<br>07:40:35<br>07:40:36<br>07:40:36<br>07:40:37<br>07:40:37<br>07:40:38<br>07:40:38<br>07:40:38<br>07:40:38<br>07:40:38<br>07:40:38<br>07:40:38<br>07:40:39<br>07:40:39<br>07:40:39<br>07:40:39<br>07:40:39<br>07:40:39<br>07:40:39<br>07:40:39<br>07:40:39<br>07:40:39<br>07:40:40<br>07:40:40<br>07:40:40 |     |

|    |              |  |
|----|--------------|--|
|    |              | 07:40:40<br>07:40:40<br>07:40:40<br>07:40:40<br>07:40:40<br>07:40:41<br>07:40:41<br>07:40:41 |
| f) | Tehingu koht | Nasdaq Tallinn AS, XTAL  |