Paziņojums par personu, kas veic pārvaldības pienākumus un ar tām cieši saistīto personu darījumu/-iem ar finanšu instrumentiem un to atklāšanu sabiedrībai/ Notification regarding the transactions related to the financial instruments and the publication of such transactions, made by the persons performing managerial functions and the persons closely related to them

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| 1 | **Informācija par personu, kas veic pārvaldības pienākumus / ir ar tām cieši saistītā persona/ Information about the person performing managerial functions / is a person closely related to such a person** |
| a) | Vārds, uzvārds/nosaukums / Name, surname/Legal name |  |
| b) | Paziņojums iemesls / Reason of the notification |
| c) | Amats/ statussPosition/status | Paziņojums attiecas uz personu, kas cieši saistīta ar personu , kas veic pārvaldības pienākumus: (norādīt)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Persona , kas veic pārvaldības pienākumus (norādīt) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Notification is related to the person who is closely related person to a person performing managerial duties (indicate):\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Person performing managerial duties (indicate) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| d) | Sākotnējais paziņojums/ grozījumsInitial notification/ amendment | (norādīt/indicate)\_\_\_\_\_\_\_\_\_\_ |
| 2 | **Emitents/ issuer:**  |
| a) | Nosaukums/ Name | AS “Amber Latvijas balzams” |
| 3 | **Ziņas par darījumu (-iem): atsevišķa iedaļa par i) katru instrumentu veidu; ii) katru darījuma veidu; iii) katru datumu; iv) katru vietu, kur veikti darījumi./****Information about the transaction(-s): separate division for i) each instrument type, ii) each transaction type; iii) each date; iv) each place of the transaction.** |
| a) | Finanšu instrumenta apraksts / veidsDescription of the financial instrument/ type |  |
| b) | Identifikācijas kods/ Identification code | ISIN\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| c) | Darījuma raksturojums/ Description of the transaction |  |
| d) | Cena(-as) un apjoms (-i)/ Price and volume | Cena/Price: \_\_\_\_\_\_\_\_Apjoms/Volume:\_\_\_\_\_\_\_\_\_ |
| e) | Darījuma datums/ Transaction date |  |
| f) | Darījuma vieta/ Place of the transaction |  |
| Paraksts/Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Datums/Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |