

COVER NOTE

VšĮ Inovacijų agentūra
 Legal entity code 125447177
 Juozo Balčikonio g. 3, LT-08247 Vilnius, Lithuania

Policy No. OP44260203
 Date: 12/12/2025
 Page 1 of 12

In accordance with your instructions we have effected the following Insurance. Please examine this document carefully and notify us immediately if it is incorrect, or does not meet your requirements, or if the security is unacceptable.

Directors' & Officers' Liability

This is a claims made Certificate. Except as otherwise provided herein, this Certificate covers only *Claims* first made against *You* during the *Certificate Period*. All words in italics within the Certificate or this Schedule shall have the meaning given to them in Section 4 of the Certificate entitled "Definitions".

Your attention is drawn to the Claim Reporting at Section 7.1.

Item 1:	Insured:	UAB VšĮ Inovacijų agentūrą Public Institution Innovation Agency Juozo Balčikonio g. 3, LT-08247, Vilnius, Lithuania
Item 2:	Certificate Period:	From: 1 st December 2025 at 00:00 Central European Time To: 1 st December 2026 at 00:00 Central European Time
Item 3:	Limit of Indemnity:	EUR 1,000,000 in the aggregate for the <i>Certificate Period</i>
Item 4:	Emergency Costs Sub-limit:	10%
Item 5:	Additional Limit for Non-Executive Directors:	None
Item 6:	Offering of Securities Threshold:	Nil
Item 7:	Deductible:	Nil
Item 8:	Premium and Fees:	EUR 6,200
Item 9:	Date of Proposal:	4 th December 2025
Item 10:	Certificate Wording:	As attached
Item 11:	Endorsement Attached:	Endorsement 1 – Cyber Loss Exclusion
Item 12:	Automatic Renewal Extension:	Not Applicable
Item 13:	Date for Auto Renewal:	Not Applicable
Item 14:	Prior and Pending Date (for Pollution)	1 st December 2022 1 st December 2022
Item 15:	Limit for Assets of Created or Acquired Subsidiary:	25% of Gross Consolidated Assets of the Insured at Inception of the Policy
Item 16:	Endorsements	Cyber Loss Exclusion as attached
Item 17:	Insurer:	100% Nexus SaS
Item 18:	Governing Law & Jurisdiction:	The Law and Courts of the Republic of Lithuania
Reference:		OP44260203

Endorsement 001

Cyber Loss Exclusion

1. It is understood and agreed that, notwithstanding any provision to the contrary within this Policy, this Policy excludes any *Cyber Loss*.
2. *Cyber Loss* means any loss, damage, liability, expense, fines or penalties or any other amount directly or indirectly caused by:
 - 2.1 the use or operation of any *Computer System* or *Computer Network*;
 - 2.2 the reduction in or loss of ability to use or operate any *Computer System*, *Computer Network* or *Data*;
 - 2.3 access to, processing, transmission, storage or use of any *Data*;
 - 2.4 inability to access, process, transmit, store or use any *Data*;
 - 2.5 any threat of or any hoax relating to 2.1 to 2.4 above;
 - 2.6 any error or omission or accident in respect of any *Computer System*, *Computer Network* or *Data*.
3. *Computer System* means any computer, hardware, software, application, process, code, programme, information technology, communications system or electronic device owned or operated by the Insured or any other party. This includes any similar system and any associated input, output or data storage device or system, networking equipment or back up facility.
4. *Computer Network* means a group of *Computer Systems* and other electronic devices or network facilities connected via a form of communications technology, including the internet, intranet and virtual private networks (VPN), allowing the networked computing devices to exchange *Data*.

Data means information used, accessed, processed, transmitted or stored by a *Computer System*

THIS IS A CLAIMS MADE CERTIFICATE OF INSURANCE

In consideration of the payment of premium, *We* agree to insure *You* in accordance with the terms of this Certificate.

Section 1: Standard Cover

We will pay *Loss* incurred by *You* or on *Your* behalf in respect of any *Claim* first made against *You* during the *Certificate Period* (or a *Discovery Period*, if applicable) for a *Wrongful Act*.

If the *Company* pays *Loss* on *Your* behalf in respect of any *Claim* first made against *You* for a *Wrongful Act* then *We* will pay such *Loss* on behalf of the *Company* instead. This also applies to any of the Additional Covers detailed in Section 2 below. However, the *Company* is not insured in its own right under this Certificate.

Section 2: Additional Cover**2.1 Emergency Costs**

If *Our* written consent cannot be obtained within a reasonable time before *Costs* (save for the *Costs* of a Public relations consultancy referred to below) are incurred in respect of a *Loss* then *We* will give retrospective consent to such *Costs* up to the amount specified in Item 4 of the Schedule.

2.2 Public Relations Cover

In the event that *You* or the *Company* reasonably consider that the services of a public relations consultancy are required urgently:

- (a) in order to prevent or minimise the risk of a *Claim* which would be covered under this Certificate; or
- (b) to deal with any media coverage in relation to a *Claim* which would be covered under this Certificate

then *We* will reimburse reasonable fees and *Costs* incurred as a result of *You* instructing an appropriate consultancy up to a maximum limit of EUR 100,000 in the aggregate for all such *Claims*.

Please note that this limit shall be part of and not in addition to in addition to the *Limit of Liability* stated in Item 3 of the Schedule to this Certificate.

Please note that in place of Section 7.1 *Your* entitlement to this additional cover is conditional on *You* or the *Company* providing *Us* with full written details of the appropriate action taken no later than 30 days after *You* or the *Company* first become aware of any occurrence that requires the services of a public relations consultancy.

After the aforementioned 30 days *We* will only pay the *Costs* of a public relations consultancy to which *We* have consented prior to those *Costs* being incurred.

2.3 Retirement Cover

If:

- (a) the *Company* does not renew this Certificate or replace it with any other insurance providing directors and officers liability coverage; and
- (b) one of the *Discovery Period Options* detailed in Section 2.16 of this Certificate has not been purchased then

You will be automatically entitled to a 72 month *Discovery Period* at no additional premium after the expiry of the *Certificate Period* provided that *You* retired from *Your* position prior to the expiry of the *Certificate Period*.

Please note that cover will not be effective if *You* have retired from *Your* position as a result of the *Company* being placed into liquidation, receivership or administrative receivership (whether voluntarily or involuntarily).

2.4 Automatic Acquisition (New Subsidiaries)

If the *Company* creates or acquires a *Subsidiary* during the *Certificate Period* then *Wrongful Acts* committed after the effective date of acquisition will automatically attract coverage under this Certificate unless that other company:

- (a) has total assets that exceed the sum stated in Item 16 of the Schedule; or
- (b) is incorporated in, is domiciled in or has an office or subsidiary company in the *USA* or *Canada*; or
- (c) has, has had, or to the knowledge of any person insured under this Certificate intends to have its securities traded in the *USA*.

If any such newly created or acquired *Subsidiary* does not automatically attract coverage on account of condition (a) and/or (b) above, then there is automatic coverage for 60 days during which time the *Company* must provide *Us* with full information in respect of the new *Subsidiary* for our assessment of the increased exposure and *We* may then agree at our absolute discretion to extend cover in return for the payment of additional premium and/or amendments to the terms of this Certificate.

If any such newly created or acquired *Subsidiary* does not automatically attract coverage on account of condition (c) above, then no coverage will apply under this Certificate. It is agreed, however, that if the *Company* provides *Us* with full information in respect of the new *Subsidiary* for our assessment of the increased exposure, then *We* may agree at our absolute discretion to extend cover in return for the payment of additional premium and/or amendments to the terms of this Certificate.

Coverage as is afforded to *You* in relation to any such newly created or acquired *Subsidiary* shall apply solely in respect of a *Wrongful Act* committed on or after the effective date of creation or acquisition of such *Subsidiary*.

2.5 Outside Directorship Cover

We will pay *Loss* as incurred by *You* or on *Your* behalf in respect of a *Claim* made against *You* in *Your* capacity as a director or shadow director, officer, trustee (excluding a pension trustee) or governor of any other Company, corporation or organisation provided that *You* hold or held that position at the specific request or explicit acknowledgement of the *Company*.

This cover is specifically in excess of any other insurance protecting *You* while holding such position.

This additional cover does not apply to:

- (a) positions held in a company registered or headquartered in the *USA*; or
- (b) positions held in any other company, corporation or organisation which has, has had, or to the knowledge of any person insured under this Certificate intends to have, its securities traded in the *USA*.

If *You* hold any such positions then *You* can provide *Us* with further information relating to them and *We* may then agree at *Our* absolute discretion to extend cover in return for the payment of additional premium and/or amendments to the terms of this Certificate.

It is understood that this cover includes positions held on any funds, UCITS, Partnerships, SICAVs and any other similar structure where such position is with the knowledge of the *Company*.

2.6 Non Executive Directors Additional Limit of Liability

In the event that the *Limit of Liability* under this Certificate becomes exhausted then *We* agree that *We* will provide an additional limit as specified in Item 5 of the Schedule per non executive director subject to the following:

- (a) this additional cover is only available to a non executive director who has not been involved in any *Claim* or *Claims* during the *Certificate Period*; and
- (b) the total of *Our* aggregate liability for all such additions shall not exceed a further 100% of the aggregate *Limit of Liability* under this Certificate; and
- (c) this additional cover will only operate in excess of the total indemnity available under any other policies in excess of this Certificate or of any other cover available to the individual director for the *Claim* for which indemnity is sought; and
- (d) provided that the non executive director by whom the additional *Limit of Liability* is sought is not directly or indirectly involved in any *Wrongful Act* or *Claim* under this Certificate that was responsible for or contributed to any *Claim* or *Claims* which was responsible for the erosion of the previous *Limit of Liability* on an individual or aggregate basis.

2.7 Official Investigation Costs

We will pay reasonable legal fees incurred by *You* up to the *Limit of Liability* under this Certificate in the aggregate for the *Certificate Period*;

- (a) resulting from any required attendance by *You* at any official investigation, examination, inquiry or other similar proceeding
- (b) ordered or commissioned by any official body or institution that is legally empowered to investigate the affairs of the *Company*

provided that *We* have consented in writing to *You* incurring such *Costs* before they are incurred. It is agreed that *We* will not unreasonably withhold such consent.

Please note that if *You* believe that as a result of the background to, or as a result of, any such official investigation, examination, inquiry or other similar proceeding, circumstances exist which may reasonably be expected to give rise to a *Claim*, notice must be given to *Us* in accordance with Section 7.1. The maximum amount of *Our* liability under this extension is limited to EUR 100,000 which amount shall be part of and not in addition to the *Limit of Liability*.

2.8 Extension to the Certificate Period in the Event of Merger, Consolidation or Liquidation

In the event of any situation occurring as described in Section 7.6 of this Certificate, it is agreed that the *Certificate Period* shall be automatically extended by 90 days.

This does not otherwise affect the right of the *Company* to request a Discovery Period as described in Section 2.16.

In the event of such Merger, Consolidation or Liquidation then please note the effects of Condition 7.6.

2.9 Pre-Agreed Run-Off Coverage in the case of Merger or Acquisition or Liquidation

In the event of an occurrence taking place as described in Section 7.6. the *Company* shall be entitled to request from *Us* a replacement run-off Certificate for *You*. In such event *We* agree to offer a replacement run-off Certificate:

for a period of 12 months for a premium of no more than 125% of the annual or annualised equivalent of the premium stated at Item 8 of the Schedule;

It is agreed, however, that if *You* or the *Company* have provided *Notification* or have made *Us* aware of a *Wrongful Act* which may reasonably be expected to give rise to a *Claim*, then *We* are not bound to provide a replacement run-off Certificate for the premiums stated above. In this case, however, *We* may offer the *Company* a replacement run-off Certificate on such terms and conditions as *We* decide are appropriate and at *Our* discretion.

If any replacement Certificate is purchased under this Section of this Certificate, then:

- (i) it will have effect from the effective date of the appropriate occurrence as described in Section 7.6 of this Certificate or of the liquidation; and
- (ii) it will only apply to *Wrongful Acts* actually or allegedly committed by *You* prior to the effective date of the appropriate occurrence as described in Section 7.6 of this Certificate or of the liquidation; and
- (iii) *We* will refund the relevant proportion of the premium calculated pro rata as at the effective date of the appropriate occurrence as described in Section 7.6 of this Certificate (regardless of the provisions of Section 7.7 of this Certificate); and
- (iv) it may not be cancelled and the premium for it is not refundable (save that *We* may cancel it due to non-payment of premium in accordance with the terms of this Certificate by giving 30 days written notice to the *Company*); and
- (v) it will not provide Retirement Cover or a Discovery Period as provided for in this Certificate (unless agreed by *Us* to the contrary).

2.10 Mitigation Costs

You may request advice in relation to any *Circumstance* notified in accordance with this Certificate as to *Your* legal position in relation to the same and in relation to any steps that might be taken or be appropriate to avert or minimise the risk of a *Claim* arising from such *Circumstance*.

We agree to pay the cost of obtaining any such advice from a lawyer retained by you with *Our* consent up to the limit of EUR 10,000 per request and subject to an aggregate limit of EUR 50,000 (the limit applicable to this cover is part of and not in addition to the *Limit of Liability* for this Certificate). Any such *Costs* will not be regarded as part of the defence *Costs* of any subsequent *Claim*.

2.11 Extradition Cover

We will pay reasonable *Costs* fees and expenses incurred by *You* up to the *Limit of Liability* of this Certificate in the aggregate with respect to any extradition proceedings in relation to:

- (a) Any lawyer retained by *You* with *Our* consent directly in relation to extradition proceedings against *You*; and
- (b) A public relations consultant to provide advice in relation to extradition proceedings against *You*.

We will also pay reasonable costs incurred by any member of *Your* immediate family for travel and hotel expenses to be near *You* during the extradition proceedings and any consequent trial in another jurisdiction up to EUR 10,000 per *Claim* against *You* (the limit applicable to this cover is part of and not in addition to the *Limit of Liability* for this Certificate).

2.12 Witness Cover

We will pay reasonable travel costs and living expenses incurred by *You* when giving evidence to defend a *Claim* first made against *You* for a *Wrongful Act* during the *Certificate Period* provided that *We* have consented in writing before such costs are incurred and subject to a sub-limit of GBP 2,000 per individual and in the aggregate.

The limit applicable to this cover is in addition to the *Limit of Liability*.

2.13 Personal Liberty and Property Costs

We will pay *You* up to a limit of eur 100,000 in respect of a *Claim* made against *You* in *Your* capacity as a director a director, officer, manager or trustee of the *Company* or the equivalent in any other jurisdiction for:

- (a) Any bail bond premium or civil bond premium in respect of any proceedings to prohibit *You* from holding the office of a director or of proceedings to deport *You* or to restrict *Your* liberty to a specified domestic property; and
- (b) The reasonable fees costs and expenses incurred by *You* in respect of any proceedings to confiscate property or to suspend or freeze *Your* rights of property ownership of either real or personal property or to impose a charge over *Your* real property or personal property; and
- (c) The reasonable fees *Costs* and expenses incurred by *You* in respect of any proceedings to prohibit *You* from holding the office of a director or of proceedings to deport *You* or to restrict *Your* liberty to a specified domestic property.

The limit applicable to this cover is part of and not in addition to the *Limit of Liability*.

2.14 Interpretive Counsel

We will pay:

- (a) The reasonable costs fees and expenses incurred by *You* in appointing counsel in the jurisdiction in which *You* are based to interpret any advice received from counsel in a foreign jurisdiction for a *Wrongful Act* in response to a *Claim* made in that jurisdiction; and
- (b) The reasonable costs of any translation needed to obtain such advice.

2.15 Environmental Claims Extension

We will pay up to the *Limit of Liability* of this Certificate in the aggregate defence *Costs* incurred by *You* in accordance with the terms of this Certificate in relation to any environmental *Claim* against *You*.

An environmental *Claim* is one which:

- (a) Involves the actual alleged or threatened discharge, dispersal, release or escape of *Pollutants* including greenhouse gasses; or
- (b) Involves a direction by a regulator to test for, monitor or clear up *Pollutants* including greenhouse gases.

Provided always that the *Claim* arises from a *Wrongful Act*.

2.16 Discovery Period Options

If on expiry of the *Certificate Period*, this *Certificate* is neither renewed nor replaced with similar cover, the *Policyholder* shall be entitled to an automatic *Discovery Period* of 12 months upon payment of an additional premium of 125% of the annual premium.

Section 3: Optional Coverage (subject to agreement)

3.1 Automatic Renewal Extension

If the Schedule to this Certificate so provides (Item 13 of the Schedule) then *We* will automatically renew this insurance on the same terms as at expiry of this Certificate unless during the *Certificate Period* any one of the following events has taken place:

- (a) A *Claim* or *Circumstance* has been notified
- (b) The law has changed to prevent *Us* providing this cover
- (c) The premium has not been paid
- (d) The *Company* has become insolvent or entered into administration

We reserve the right to delete this Section of this Certificate from any future Certificates at any time after a period of 2 years from the date shown in Item 14 of the Schedule by giving notice in writing to *You*.

Section 4: Definitions

4.1 *Certificate Period* means:

The period of time specified in Item 2 of the Schedule, or any other period agreed in writing by the *Company* and *Us*.

4.2 *Claim* means:

- (a) any written demands made against *You* for monetary damages or other relief, including non-pecuniary relief arising from a *Wrongful Act*; or
- (b) any allegation of a *Wrongful Act* communicated to *You* or the *Company*; or
- (c) any criminal, civil or arbitration proceedings (including extradition proceedings) against *You* relating to a *Wrongful Act*; or
- (d) any regulatory or administrative proceedings or any other official investigation with regard to any allegation of a *Wrongful Act* committed by *You*, or
- (e) any *Employment Practices Claim*

Any number of *Claims* which arise out of or are attributable to or are in any way connected with a single *Wrongful Act* shall constitute a single *Claim* for the purposes of this Certificate.

4.3 *Circumstance* means a specific situation the details of which should be provided to *Us* where there is:

- (a) An intimation of a *Claim* against *You*
- (b) Any known direct or indirect criticism or dispute whether expressed or implied relating to *Your* performance (whether justified or not) which may give rise to a *Claim* against *You*
- (c) Any awareness that *You* have or should reasonably be expected to have of a failing of *Your* performance or of any act which may give rise to a *Claim* against *You*

4.4 *Company* means:

The organisation named in Item 1 of the Schedule and any *Subsidiary* thereof.

4.5 *Corporate Manslaughter* means a gross breach of duty of care causing the death of another person.

4.6 *Costs* means:

All reasonable fees, including disbursements, incurred by *You* or on *Your* behalf in the investigation, mitigation, defence, adjustment and appeals of any *Claim* or in the mitigation or investigation of any *Circumstance* provided that *We* have consented in writing to *You* incurring such *Costs* before they are incurred. *We* will not unreasonably withhold that consent.

Costs does not mean overhead or benefit expenses associated with *Your* salary, wages or fees.

4.7 *Deductible* means:

The amount stated in Item 7 of the Schedule. For the purposes of determining the applicable *Deductible* the *Company* shall be deemed to have indemnified *You* to the extent that it is permitted to do so.

4.8 *Employment Practices Claim* means:

Any *Claim* against *You* involving any breach of employment laws, rules or regulations including but not limited to actual or alleged wrongful dismissal, termination or discharge of employment (either actual or constructive, including breach of an implied contract), employment-related misrepresentation, wrongful failure to employ or promote, failure to grant tenure, discrimination, harassment, retaliation (including lockouts), employment-related humiliation, defamation, invasion of privacy, wrongful deprivation of career opportunity, wrongful demotion or negligent employee evaluation (including the provision of negative or defamatory statements in connection with an employee reference) which relate solely to the *Company*, its employees or applicants for employment by the *Company* or any actual or alleged violation of an individual's civil rights in relation to any of the above.

4.9 *Limit of Liability* means:

The amount stated in Item 3 of the Schedule.

4.10 *Loss* means:

- (a) damages, judgement awards, settlement awards and costs;
- (b) punitive or exemplary damages or civil fines or penalties but only where these are legally insurable in the jurisdiction in which a *Claim* is made;
- (c) exemplary damages for libel and slander in respect of a *Claim* brought or maintained entirely outside the *USA*.

Loss, however, does not mean:

- (i) criminal fines or penalties; or
- (ii) taxes; or
- (iii) matters which are uninsurable in the jurisdiction where a *Claim* is made.

4.11 *Notification* means:

Written notice of any *Claim* given to *Us* or the nominee named in the Schedule by *You* or the *Company* within the *Certificate Period* or during a *Discovery Period*.

4.12 *Pollutants* means:

Any substance, solid, liquid, gaseous or thermal irritant or contaminant including, but not limited to smoke, vapours, soot, fumes, acids, alkalis, chemicals and waste materials. Waste materials include, but are not limited to, recycled, reconditioned or reclaimed materials.

4.13 *Security* means:

Any security representing debt of or equity interests in the *Company*.

4.14 *Securities Claim* means:

Any *claim* made against the *Company*:

Alleging a breach of any law whether statutory or common law, rules or regulations regulating any *Securities* or the purchase or sale or offer or solicitation of an offer to purchase or sell *Securities* or relating to the registration of such *Securities* either

- (a) brought by any person or entity and arising out of or based upon or attributable to the purchase or sale, offer or solicitation of an offer to purchase or sell any *Securities*; or
- (b) brought by a security holder of the *Company* in relation to that security holder's interest in securities of the *Company*.

However a *Securities Claim* shall not include

- (i) any administrative or regulatory proceeding or an investigation of the *Company* except for the time that any such proceeding is commenced and maintained against *You*; or
- (ii) any *Claim* by an employee or director or officer of the *Company* alleging or arising out of or attributable to the loss of or failure to receive or obtain the benefit of any *Securities* (including any warrants or options).

4.15 *Subsidiary* means:

Any *Company* which the *Company* or a *Subsidiary* controls:

- (a) through holding a majority of the voting rights alone or pursuant to a written agreement with other shareholders or members; or
- (b) through having the right to appoint or remove the majority of its board of directors; or
- (c) through the composition of the board of directors

Coverage is provided for any entity which, prior to the date of inception of this Certificate, was a *Subsidiary* but is no longer a *Subsidiary* at the date of inception but only in respect of acts committed whilst such entity was a *Subsidiary*.

Coverage will cease as at the effective date of the sale or dissolution of any *Subsidiary* for any *Wrongful Act* committed after that date.

Subsidiary shall not include any entity domiciled in the United States of America or any Investment Fund or similar investment structure.

4.16 *USA* means the United States of America, its territories, possessions and any state or political sub-division thereof.

4.17 *We, Us or Our* means:

The Insurers named in Item 17 of the Schedule.

4.18 *Wrongful Act* means:

Any actual or alleged libel, slander, error, misstatement, misleading statement, misrepresentation, omission, neglect, breach of duty, breach of warranty of authority or other act attempted or committed or proposed by *You* when acting or serving in any capacity included in the definition of *You* below.

Wrongful Act includes any matter Claimed against *You* solely by reason of *You* acting or serving in any capacity included in the definition of *You* below.

4.19 *You* means:

Any natural person who is, was prior to or becomes during the *Certificate Period*:

- (a) a director, officer, manager or trustee of the *Company* or the equivalent in any other jurisdiction; or
- (b) a shadow director of the *Company*, as defined in Section 250 of the Companies Act 2006 or the equivalent legislation in any other jurisdiction; or
- (c) a person employed by the *Company* exercising a controlled function as provided for in FSA Full Handbook Regulation Sup 10.4.5 (or any equivalent or similar statute in any jurisdiction) whilst they are performing such functions; or
- (d) an employee of the *Company* who:
 - (i) carries out a managerial or supervisory function for the *Company*; or
 - (ii) has a *Claim* made against them for an *Employment Practices Wrongful Act*; or
 - (iii) is joined as a party to any *Claim* against any other person defined in (a) to (c) above.
- (e) the legal representatives, heirs, assigns or estate of a person defined in another sub-paragraph of this Section in the event of that person's death, incapacity, insolvency or bankruptcy; or
- (f) the lawful spouse or domestic partner of a person defined in another sub-paragraph of this Section where recovery is sought solely because joint property is held or owned by or on behalf of the spouse or domestic partner (the spouse or domestic partner, however, is not insured under this Certificate in his or her own right) or
- (g) A de facto director named in any prospectus.

The above definition does not include external auditors of the *Company*.

Section 5: Exclusions

We shall not be liable for *Loss* on account of any:

5.1 Prior Claims

Claims arising from or attributable to any *Claims* or *Circumstances* notified to any certificate of insurance which incepted prior to the inception of this Certificate or which arise from matters substantially the same as alleged or established in such *Claim* or *Circumstance*; or

Claims arising from or attributable to proceedings which existed prior to or were pending at the earlier of;

- (a) the inception date of this Certificate; or
- (b) the date of the first Certificate effected with *Us* and continually maintained with *Us* up to the inception date of this Certificate; or
- (c) the date of any prior certificate of insurance providing like coverage to this Certificate continually maintained up to the inception date of this Certificate

which arise from matters substantially the same as alleged or established in such proceedings.

5.2 Crime Fraud and Personal Benefit

Claims arising from or attributable to:

- (a) any criminal act or omission; or
- (b) any act or omission committed with the knowledge that it was in breach of any statute, contract, duty or other legal obligation; or

- (c) the gain of any personal profit, remuneration or advantage to which *You* were not legally entitled including, but not limited to, profits made from the purchase or sale of the *Company's* securities within the meaning of Section 16(b) of the Securities Exchange Act 1934 (USA) and/or any amendment to or re-enactment thereof; or
- (d) the committing of any deliberately dishonest or fraudulent act.

This Exclusion shall only apply if the act, omission or profit is established by a court, tribunal or any other final adjudication or by admission.

5.3 Bodily Injury and Property

Claims for:

- (a) bodily injury, sickness, mental anguish or emotional distress or disturbance, disease or death of any person howsoever caused; or
- (b) damage to or destruction of any tangible property, including Loss of Use thereof

however, this Exclusion shall not apply to *Costs* on account of a *Corporate Manslaughter* proceeding.

Please note that in relation to an *Employment Practice Claim* only, this Exclusion shall not apply to *Claims* in respect of mental anguish or emotional distress or disturbance.

5.4 Pollution

Claims arising directly or indirectly caused by or contributed to by or arising from:

- (a) the actual, alleged or threatened discharge, dispersal, release or escape of *Pollutants* whether such discharge, dispersal, release or escape is intentional or accidental; or
- (b) any direction or request to test for, monitor, clean up, remove, contain, treat, detoxify or neutralise *Pollutants*.

It is agreed, however, that this exclusion shall not apply to:

- (c) *Costs*; or
- (d) *Claims* made against *You* by any shareholder of the *Company* either directly or derivatively.

Provided, however that

- (e) on or before the date specified in Item 15 of the Schedule, the *Company*, *You* or any person insured under this Certificate did not know of nor could have reasonably foreseen that there existed any situation, *Circumstance* or *Wrongful Act* which could give rise to a *Claim*; and
- (f) the incident(s) giving rise to the *Claim* occurred entirely outside the *USA* and the *Claim* is brought or maintained entirely outside the *USA*.

5.5 USA/Canada

Claims brought or maintained in whole or in part in the USA or Canada

5.6 Professional Services

Claims arising from or attributable to *You*, the *Company* or any person insured under this Certificate carrying out, or failing to carry out, professional services other than a failure to manage or supervise such services to the extent that such breach is covered under Combined Policy Section C (Professional Indemnity Insurance)..

5.9 Money Laundering Exclusion

We will not pay for any *Claim* or any legal liability arising as a direct result of any act or acts of Money Laundering or any act or acts which are in breach of or constitute an offence or offences under any money laundering legislation (or any provisions and/or rules or regulations made by any Regulatory Body or Authority there under) and in respect of which:

- (a) it is established by a final finding of a competent court, tribunal, regulatory or administrative body or any other authority by whose rules or regulations the Insured is bound, that such Money Laundering actually occurred; or
- (b) (in the event of a proposed settlement with the third party claimant before any hearing, trial or tribunal), such Money Laundering would probably have been established as in (i) above.

If any dispute arises as to whether such final finding would probably have established that Money Laundering actually occurred, the matter shall be referred to a competent Counsel of the English Bar to be appointed jointly by *Us* and the Insured or, if not so appointed within 7 days of one party so electing, by a competent Counsel chosen by the Chairman of the Bar Council, which competent Counsel shall decide whether or not such probability existed at the time of the settlement.

It is agreed, however, this exclusion shall only apply to deliberate and knowing acts of the *Insured* or an *Employee* that are authorised or condoned by the *Insured*.

5.10 Bribery and Corruption

We will not pay for any *Claim* or any legal liability arising out of, attributable to, based upon or resulting from:

- (a) any payments, commissions, gratuities, benefits or any other favours made to or for the benefit of any full or part-time domestic

or foreign governmental or armed services officials, agents, representatives, employees or any members of their family or any entity with which they are affiliated; or

- (b) any payments, commissions, gratuities, benefits or any other favours made to or for the benefit of any full or part-time domestic or foreign governmental or armed services officials, agents, representatives, employees, or affiliates (within the meaning of applicable statutes, bylaws, or other law or regulation governing such matters within the jurisdiction of the domicile of the Company, including any of their officers, directors, agents, owners, partners, representatives, principal shareholders or employees) of any customers of the Company or any members of their family or any entity which they are affiliated; or
- (c) political contributions, whether domestic or foreign.

Section 6: Limit of Liability

6.1 The *Limit of Liability* set out in Item 3 of the Schedule is the total aggregate limit of *Our* liability in respect of all *Loss* in respect of all *Claims* made during the *Certificate Period* (including any *Discovery Period*, if applicable) with the exception of any payments made which are provided hereunder to be in addition to the *Limit of Liability*.

6.2 We are only liable to pay *Loss* as incurred by *You* insofar as it exceeds the amount of the *Deductible*. However if there is:

- (a) a judgement which determines that no person insured under this Certificate is liable and all avenues of appeal have been waived or exhausted; or
 - (b) a dismissal of the proceedings without any payment being made by or on behalf of any person insured under this Certificate,
- then no *Deductible* will apply and *We* agree to reimburse any payments made in respect of the *Deductible* within 60 days.

Section 7: Conditions

7.1 Claim Reporting

You or the *Company* must provide *Notification* within 45 days of a *Claim* being made against *You* or the *Company*. However if a *Claim* is made against *You* in the 7 days prior to the expiry of the *Certificate Period* written notice can be given to *Us* within 14 days after the expiry of the *Certificate Period*.

If during the *Certificate Period* *You* first become aware of a *Wrongful Act* or first become aware of a situation or *Circumstance* that *You* consider may become a *Claim*, *You* or the *Company* must provide *Notification* within 45 days of *Your* becoming aware of the *Wrongful Act* or *Circumstance* (as opposed to a *Claim*) or from when *You* should reasonably have done so, in which case any *Claim* that is subsequently made will be treated as having been made during the *Certificate Period*. However if *You* become aware of any *Circumstance* in the 7 days prior to the expiry of the *Certificate Period* written notice can be given to *Us* within 14 days of the expiry of the *Certificate Period*.

7.2 Defence and Settlement

We will pay *Costs* on an as incurred basis in excess of the *Deductible* prior to final determination or final adjudication or up until the time that a *Claim* is withdrawn. If at any time a *Claim* is deemed not to be covered under this Certificate or is found to be excluded then all such *Costs* must be returned to *Us* on demand.

We will pay defence *Costs* within 21 days after sufficiently detailed invoices for those *Costs* being received and accepted by *Us*.

You shall have the right and duty to defend and contest any *Claim* (subject to clause 7.4 below). *We* shall have the right to effectively associate with *You* and the *Company* in the defence and settlement of any *Claim* that appears reasonably likely to involve *Us*. This will include, but not be limited to, effectively associating in the negotiation of any settlement.

You shall not admit or assume any liability, enter into any settlement agreement, consent to any judgement or incur any *Costs* (save as is provided for in the cover Section of this Certificate) without *Our* written consent. Only those settlements, stipulated judgements and *Costs* to which *We* have consented shall be recoverable as *Loss* under this Certificate. *Our* consent shall not be unreasonably withheld provided that *We* shall be entitled to effectively assess the defence and negotiation of any settlement of any *Claim* in order to reach a decision as to reasonableness.

Any instance of self-reporting (whether voluntary or not) under any official or regulated scheme shall not be deemed to constitute any assumption or admission of liability or fault.

7.3 Co-operation

You and the *Company* shall give *Us* full co-operation and any information that *We* may reasonably require and to the extent that such co-operation does not breach any laws, banking secrecy laws.

7.4 Allocation

Where a *Claim* involves matters which give rise to *Loss* covered by this Certificate and matters which do not, or where a *Claim* is made against both *You* and any parties other than *You*, then *We* agree with *You* that *We* shall both use *Our* best efforts to agree upon a fair and proper allocation of the proportion of the *Loss* covered under this Certificate.

Only *Loss* incurred by *You*, and in the case of *Costs* those which are directly attributable to *Your* defence, are covered. *Loss* incurred by, or attributable to the defence of, the *Company* is not covered as part of any allocation.

If an allocation cannot be agreed then it shall be determined by a Queen's Counsel (or an equivalent or like person) to be mutually agreed

upon or, in default of agreement, to be nominated by the then Chairperson of the Bar Council (or an equivalent or like person). Such determination will be based upon written submissions only and will be final and binding. Pending that determination *We* may at *Our* sole discretion meet the *Loss* on an interim basis.

After the allocation has been determined, *You* or the *Company* (whichever is appropriate) will refund to *Us* any *Loss* which *We* have paid that exceeds the entitlement under this Certificate.

The costs of any reference to a Queen's Counsel under this clause shall be borne by *Us*.

7.5 Merger/Consolidation/Liquidation

If during the *Certificate Period* the *Company* is:

- (a) merged, consolidated with or acquired by another entity which thereby obtains ownership or control of 50% or more of the share capital or securities which include the right to vote for the election of board members; or
- (b) placed into liquidation, receivership or administrative receivership (whether voluntarily or involuntarily)

then this Certificate will only apply to any *Claim* for a *Wrongful Act* committed prior to the effective date on which either of the above situations occurs.

If such Merger or Acquisition occurs then the *Company* may provide *Us* with full information in respect of the new *Company* for *Our* assessment and *We* may agree at our absolute discretion to provide terms to extend cover in return for the payment of premiums and/or amendments to this Certificate.

7.6 Termination/Cancellation/Renewal

The *Company* may cancel this Certificate by giving notice in writing to *Us* at any time. If the *Company* cancels this Certificate, *We* will retain the proportion of the premium calculated pro rata as at the date of cancellation plus fifteen per cent of that amount.

We may cancel this Certificate due to non-payment of premium in accordance with the terms of this Certificate by giving 30 days written notice to the *Company*.

This Certificate may otherwise be cancelled in writing by mutual agreement of the *Company* and *Us*.

Unless notice to cancel this Policy at the Expiry Date detailed in the Schedule is provided by either party, per registered mail, no later than three calendar months prior to the renewal date, this Policy will renew tacitly. The *Company* will provide all relevant renewal information if specifically requested by the *Us* not later than 4 months before the renewal date. In the event that a claim is notified to *Us* prior to the last date upon which written notice of cancellation may be provided, then this policy will terminate at the expiry date detailed in the Schedule.

7.7 Other Insurance

This Policy is a Primary insurance policy with respect to the cover afforded hereunder and shall be interpreted as such unless specifically stated herein to be excess of any other insurance or any other insurance is specifically stated to be primary insurance for the specific coverage as stated herein.

In the event that any other insurance available to the Assured or to any other party covers Loss as covered hereunder, then such Loss shall be payable (to the extent covered hereunder) to the Assured and the Insurers shall retain rights of subrogation as detailed in Condition 7.14 below.

7.8 Governing Law and Jurisdiction

This Certificate shall be governed in accordance with the Governing Law and under the Jurisdiction as stated in the General Schedule and in accordance with the English text as it appears in this Policy.

Service of Process in any legal proceedings shall be made upon the Person(s) named in the Schedule who are duly authorised to accept Service of Process on behalf of the Underwriters hereon. In such legal proceedings instituted against any one of the Underwriters hereon, the other Underwriters hereon shall abide by the final judgment of such Court or of any Appellate Court in the event of appeal.

7.9 Assignment of Certificate

This Certificate and any rights hereunder cannot be assigned without *Our* written consent.

7.10 Severability of Exclusions

For the purposes of determining the application of the exclusions, no fact pertaining to or knowledge possessed by *You* shall be imputed to any other person insured under this Certificate and vice versa.

7.11 Severability

No statement made by or act committed by or knowledge of or behaviour of any one of *You* or the *Company* shall be imputed to any other party.

7.12 Unintentional Non-Disclosure and Late Notification

In the event of non-disclosure or misrepresentation of information to *Us*, then *We* agree not to avoid this Certificate unless such non-disclosure or misrepresentation was fraudulent or with intent to deceive.

However in the absence of any such fraud or intent to deceive *We* shall be entitled to amend the terms, conditions and premium for this Certificate upon review of any information that has not (but should have) been disclosed to *Us* or upon review of any information that has been misrepresented to *Us*.

In the event that *You* or the *Company* fail to comply with the provisions of Section 7.1, then *We* agree not to repudiate a *Claim* provided that if *We* believe that such failure has prejudiced *Our* right to effectively associate with *You* and/or the *Company* in the defence and settlement of any *Claim*, then *We* reserve the right to deduct from any *Loss* an amount that *We* believe would have been payable had such prejudice not occurred.

In such event, *We* agree with *You* that *We* shall both use *Our* best efforts to agree upon a fair and proper amount of the proportion of any *Loss* that shall be deducted. If, however, such an amount cannot be agreed then it shall be determined by a Queen's Counsel (or an equivalent or like person) to be mutually agreed upon or, in default of agreement, to be nominated by the then Chairperson of the Bar Council (or an equivalent or like person). Such determination will be based upon written submissions only and will be final and binding.

The costs of any reference to a Queen's Counsel under this clause shall be borne by *Us*.

7.13 Subrogation and Assignment of Rights

If any payments are made under this Certificate, *We* shall be subrogated to all rights of recovery in respect of such payments. In addition, *You* or the *Company* shall upon request execute all documentation that may be necessary to enable *Us* to bring an action or suit in *Your* name or that of the *Company*. Any recovery received shall be applied first against any *Loss* insofar as it exceeds the *Limit of Liability*, then against any payment made by *Us*, and finally against the *Deductible*. *We* will not subrogate against any person insured under this Certificate unless that person is found to have committed a criminal act by final determination or by final adjudication.

7.14 Singular and Plural

Any reference to the singular shall include the plural and vice versa.

7.15 Authorisation of the Company

The *Company* shall act as agent on *Your* behalf in respect of all matters of any nature relating to or affecting this Certificate. *We* shall be entitled to treat the *Company* as having such authority for all purposes connected with this Certificate.

7.16 Several Liability of Insurers

The obligations of the Insurers (where there is more than one) subscribing to this contract of insurance are several and not joint and are limited solely to the extent of their individual subscriptions. The subscribing Insurers are not responsible for the subscription of any co-subscribing Insurer who for any reason does not satisfy all or part of its obligations.

7.17 Currency Equivalent

It is agreed that wherever an amount appears in this Certificate in GBP it shall be deemed to have the following words added after the amount "(or the equivalent amount in any other currency)".

Section 8: Sanctions Limitation Clause

It is agreed that this Policy excludes any *Loss*, which would expose the Insurers to any sanction, prohibition or restriction under United Nations resolutions or the trade or economic sanctions, laws or regulations of the European Union, United Kingdom or United States of America.

Authorised Signatory for and on behalf of
UADBB "Colemont draudimo brokeris"
Legal entity code 124495055
Konstitucijos pr. 26, Vilnius, Lithuania

Karolis Blavaščiūnas
Deputy General Manager



Date: 2025-12-12



Authorised Signatory for and on behalf of
VšĮ Inovacijų agentūra
Legal entity code 125447177
Juozo Balčikonio g. 3, LT-08247 Vilnius Lithuania

Date:

From Renata Zakažauskienė <r.zakazauskiene@inovacijuagentura.lt>
To Audronė Paukštytė <A.Paukstyte@inovacijuagentura.lt>
Cc Audrius Kuznicovas <a.kuznicovas@inovacijuagentura.lt>
Sent date 2025-12-18 11:15
Subject RE: CA vadovų draudimas

Sveiki,

Derinu. In formuokite, kai sutartis bus įkelta į DBSIS ir paviešinta Sabyje. Ačiū!

Renata Zakažauskienė

Skyriaus vadovė | Finansų apskaitos skyrius



El. p. r.zakazauskiene@inovacijuagentura.lt

Mob. +370 687 60334 In LinkedIn

[LinkedIn](#) | [Facebook](#) | [Instagram](#)

Lietuvos verslo konkurencingumo partneris



Šio elektroninio laiško turinys (įskaitant ir priedus) yra skirtas tik tam asmeniui, kuriam jis yra adresuotas. Elektroniniame laiške gali būti konfidencialios ar kitaip teisiškai saugomos informacijos. Jeigu nesate numatytas šio elektroninio laiško gavėjas, bet koks šio elektroninio laiško turinio (įskaitant ir priedus) atskleidimas, kopijavimas,

platinimas ar naudojimas yra griežtai draudžiamas ir gali būti laikomas įstatymų pažeidimu. Jeigu šį elektroninį laišką gavote per klaidą, prašome jį bei visas jo kopijas ištrinti iš savo sistemų ir nedelsiant informuoti siuntėją

From: Audronė Paukštytė <A.Paukstyte@inovacijuagentura.lt>
Sent: Thursday, December 18, 2025 10:39 AM
To: Renata Zakažauskienė <r.zakazauskiene@inovacijuagentura.lt>
Cc: Audrius Kuznicovas <a.kuznicovas@inovacijuagentura.lt>
Subject: FW: CA vadovų draudimas

Renata,

Persiunčiu derinti sutartį.

Audronė Paukštytė

Vyresnioji buhalterė | Finansų apskaitos skyrius

 **Inovacijų agentūra**
El. p. [a. paukstyte@inovacijuagentura.lt](mailto:paukstyte@inovacijuagentura.lt)

Mob. +370 [667 42951](tel:+37066742951)

From: Audrius Kuznicovas <a.kuznicovas@inovacijuagentura.lt>
Sent: Thursday, December 18, 2025 10:24 AM
To: Rokas Didžiapetris <R.Didziapetris@inovacijuagentura.lt>; Audronė Paukštytė <A.Paukstyte@inovacijuagentura.lt>; Agnė Braškutė <a.braskute@inovacijuagentura.lt>
Subject: CA vadovų draudimas

Laba diena,

Siunčiu derinti kontraktą, jis bus pasirašomas fiziniiais parašais, Jūsų el. paštu pateikti patvirtinimai bus prisegti DBSIS.

Laukiu Jūsų patvirtinimų iki šiandien darbo pabaigos.

Audrius Kuznicovas

Vyriausiasis viešųjų pirkimų specialistas | Viešųjų pirkimų skyrius



El. p. a.kuznicovas@inovacijuagentura.lt

Mob. +370 604 79 024

www.inovacijuagentura.lt

[LinkedIn](#) | [Facebook](#) | [Instagram](#)



Šio elektroninio laiško turinys (įskaitant ir priedus) yra skirtas tik tam asmeniui, kuriam jis yra adresuotas. Elektroniniame laiške gali būti konfidencialios ar kitaip teisiškai saugomos informacijos. Jeigu nesate numatytas šio elektroninio laiško gavėjas, bet koks šio elektroninio laiško turinio (įskaitant ir priedus) atskleidimas, kopijavimas, platinimas ar naudojimas yra griežtai draudžiamas ir gali būti laikomas įstatymų pažeidimu. Jeigu šį elektroninį laišką gavote per klaidą, prašome jį bei visas jo kopijas ištrinti iš savo sistemų ir nedelsiant informuoti siuntėją

From Renata Zakažauskienė <r.zakazauskiene@inovacijuagentura.lt>
To Audronė Paukštytė <A.Paukstyte@inovacijuagentura.lt>
Cc Audrius Kuznicovas <a.kuznicovas@inovacijuagentura.lt>
Sent date 2025-12-18 11:15
Subject RE: CA vadovų draudimas

Sveiki,

Derinu. In formuokite, kai sutartis bus įkelta į DBSIS ir paviešinta Sabyje. Ačiū!

Renata Zakažauskienė

Skyriaus vadovė | Finansų apskaitos skyrius



El. p. r.zakazauskiene@inovacijuagentura.lt

Mob. +370 687 60334 In LinkedIn

[LinkedIn](#) | [Facebook](#) | [Instagram](#)

Lietuvos verslo konkurencingumo partneris



Šio elektroninio laiško turinys (įskaitant ir priedus) yra skirtas tik tam asmeniui, kuriam jis yra adresuotas. Elektroniniame laiške gali būti konfidencialios ar kitaip teisiškai saugomos informacijos. Jeigu nesate numatytas šio elektroninio laiško gavėjas, bet koks šio elektroninio laiško turinio (įskaitant ir priedus) atskleidimas, kopijavimas,

platinimas ar naudojimas yra griežtai draudžiamas ir gali būti laikomas įstatymų pažeidimu. Jeigu šį elektroninį laišką gavote per klaidą, prašome jį bei visas jo kopijas ištrinti iš savo sistemų ir nedelsiant informuoti siuntėją

From: Audronė Paukštytė <A.Paukstyte@inovacijuagentura.lt>
Sent: Thursday, December 18, 2025 10:39 AM
To: Renata Zakažauskienė <r.zakazauskiene@inovacijuagentura.lt>
Cc: Audrius Kuznicovas <a.kuznicovas@inovacijuagentura.lt>
Subject: FW: CA vadovų draudimas

Renata,

Persiunčiu derinti sutartį.

Audronė Paukštytė

Vyresnioji buhalterė | Finansų apskaitos skyrius

 **Inovacijų agentūra**
El. p. [a. paukstyte@inovacijuagentura.lt](mailto:paukstyte@inovacijuagentura.lt)

Mob. +370 [667 42951](tel:+37066742951)

From: Audrius Kuznicovas <a.kuznicovas@inovacijuagentura.lt>
Sent: Thursday, December 18, 2025 10:24 AM
To: Rokas Didžiapetris <R.Didziapetris@inovacijuagentura.lt>; Audronė Paukštytė <A.Paukstyte@inovacijuagentura.lt>; Agnė Braškutė <a.braskute@inovacijuagentura.lt>
Subject: CA vadovų draudimas

Laba diena,

Siunčiu derinti kontraktą, jis bus pasirašomas fiziniiais parašais, Jūsų el. paštu pateikti patvirtinimai bus prisegti DBSIS.

Laukiu Jūsų patvirtinimų iki šiandien darbo pabaigos.

Audrius Kuznicovas

Vyriausiasis viešųjų pirkimų specialistas | Viešųjų pirkimų skyrius



El. p. a.kuznicovas@inovacijuagentura.lt

Mob. +370 604 79 024

www.inovacijuagentura.lt

[LinkedIn](#) | [Facebook](#) | [Instagram](#)



Šio elektroninio laiško turinys (įskaitant ir priedus) yra skirtas tik tam asmeniui, kuriam jis yra adresuotas. Elektroniniame laiške gali būti konfidencialios ar kitaip teisiškai saugomos informacijos. Jeigu nesate numatytas šio elektroninio laiško gavėjas, bet koks šio elektroninio laiško turinio (įskaitant ir priedus) atskleidimas, kopijavimas, platinimas ar naudojimas yra griežtai draudžiamas ir gali būti laikomas įstatymų pažeidimu. Jeigu šį elektroninį laišką gavote per klaidą, prašome jį bei visas jo kopijas ištrinti iš savo sistemų ir nedelsiant informuoti siuntėją

From Rokas Didžiapetris <R.Didziapetris@inovacijuagentura.lt>

To Agnė Braškutė <a.braskute@inovacijuagentura.lt>; Audrius Kuznicovas <a.kuznicovas@inovacijuagentura.lt>; Audronė Paukštytė <A.Paukstyte@inovacijuagentura.lt>

Sent date 2025-12-18 13:57

Subject RE: CA vadovų draudimas

Sveiki, derinu.

Rokas Didžiapetris

Vadovas | Teisės skyrius



El. p. r.didziapetris@inovacijuagentura.lt

Mob. +370 618 12 136

J. Balčikonio g. 3, LT-08247, Vilnius

Simbiocity BETA verslo centras, 7 aukštas

[LinkedIn](#) | [Facebook](#) | [Instagram](#)

Lietuvos verslo konkurencingumo partneris



From: Agnė Braškutė <a.braskute@inovacijuagentura.lt>
Sent: Thursday, December 18, 2025 1:55 PM
To: Audrius Kuznicovas <a.kuznicovas@inovacijuagentura.lt>; Rokas Didžiapetris <R. Didziapetris@inovacijuagentura.lt>; Audronė Paukštytė <A.Paukstyte@inovacijuagentura.lt>
Subject: Ats.: CA vadovų draudimas

Labas, derinu.

Agnė Braškutė

Vyriausioji teisininkė | Teisės skyrius



El. p. a.braskute@inovacijuagentura.lt
Mob. +370 687 65838 In [LinkedIn](#)

[LinkedIn](#) | [Facebook](#) | [Instagram](#)

Lietuvos verslo konkurencingumo partneris



Šio elektroninio laiško turinys (įskaitant ir priedus) yra skirtas tik tam asmeniui, kuriam jis yra adresuotas. Elektroniniame laiške gali būti konfidencialios ar kitaip teisiškai saugomos informacijos. Jeigu nesate numatytas šio elektroninio laiško gavėjas, bet koks šio elektroninio laiško turinio (įskaitant ir priedus) atskleidimas, kopijavimas, platinimas ar naudojimas yra griežtai draudžiamas ir gali būti laikomas įstatymų pažeidimu. Jeigu šį elektroninį laišką gavote per klaidą, prašome jį bei visas jo kopijas ištrinti iš savo sistemų ir nedelsiant informuoti siuntėją

Iš: Audrius Kuznicovas <a.kuznicovas@inovacijuagentura.lt>

Išsiųsta: 2025 m. gruodžio 18 d., ketvirtadienis 10:24

Kam: Rokas Didžiapetris <R.Didziapetris@inovacijuagentura.lt>; Audronė Paukštytė <A.Paukstyte@inovacijuagentura.lt>; Agnė Braškutė <a.braskute@inovacijuagentura.lt>

Tema: CA vadovų draudimas

Laba diena,

Siunčiu derinti kontraktą, jis bus pasirašomas fiziniais parašais, Jūsų el. paštu pateikti patvirtinimai bus prisegti DBSIS.

Laukiu Jūsų patvirtinimų iki šiandien darbo pabaigos.

Audrius Kuznicovas

Vyriausiasis viešųjų pirkimų specialistas | Viešųjų pirkimų skyrius



El. p. a.kuznicovas@inovacijuagentura.lt

Mob. +370 604 79 024

www.inovacijuagentura.lt

[LinkedIn](#) | [Facebook](#) | [Instagram](#)

Lietuvos verslo konkurencingumo partneris



Šio elektroninio laiško turinys (įskaitant ir priedus) yra skirtas tik tam asmeniui, kuriam jis yra adresuotas. Elektroniniame laiške gali būti konfidencialios ar kitaip teisiškai saugomos informacijos. Jeigu nesate numatytas šio elektroninio laiško gavėjas, bet koks šio elektroninio laiško turinio (įskaitant ir priedus) atskleidimas, kopijavimas, platinimas ar naudojimas yra griežtai draudžiamas ir gali būti laikomas įstatymų pažeidimu. Jeigu šį elektroninį laišką gavote per klaidą, prašome jį bei visas jo kopijas ištrinti iš savo sistemų ir nedelsiant informuoti siuntėją

DETALŪS METADUOMENYS

Dokumento sudarytojas (-ai)	Dokumentų valdymo ekspertas Ilona Šaltienė Uždaroji akcinė draudimo brokerių bendrovė "Colemont draudimo brokeris", Vilnius, Konstitucijos pr. 26, LT-08131, 124495055
Dokumento pavadinimas (antraštė)	Vadovų civilinės atsakomybės draudimas
Dokumento registracijos data ir numeris	2025-12-23 Nr. SUT1-556-(14.4 Mr)2025
Adresatas	–
Registratorius	Dokumentų valdymo ekspertas Ilona Šaltienė
Veiksmo atlikimo data ir laikas	2025-12-23 10:23:51
Dokumento nuorašo atspausdinimo data ir jį atspausdinęs darbuotojas	2025-12-23 atspausdino Viešųjų pirkimų vyriausiasis specialistas Audrius Kuznicovas

Nuorašas tikras
Viešoji įstaiga Inovacijų agentūra
2025-12-23