

THE STATE ENTERPRISE CENTRE OF REGISTERS

Studentų st. 39, 08106 Vilnius, tel. +370 5 268 8262, e-mail info@registrucentras.lt

CERTIFICATE OF AGGREGATED DATA PROCESSED BY THE COMPETENT AUTHORITIES REGARDING THE SUPPLIER (LEGAL ENTITY) INVOLVED IN THE PROCUREMENT PROCEDURE

21/05/2026 No. 860976

Supplier name: **CLOSED JOINT STOCK COMPANY FORBIS**

Supplier's contact information:

mobile phone: **+37068620515**

e-mail: public@forbis.eu

web-page: www.forbis.eu

Name and surname of the accountant(s) or other person(s) authorised to draw up and sign the supplier's accounting documents: **DALIA VAITIEKIENĖ**

The Register of Legal Entities:

code: **155907681**

legal form: **Closed Joint Stock Company**

legal status: **Legal status not registered**

head-office (address): **Vilnius, Tuskulėnų st. 33C-61**

Name, surname of the manager, other member(s) of the management or supervisory body, or another person(s) having the right to represent or control the supplier, to make decisions, and to conclude contracts on the supplier's behalf: **MIROSLAV ŠVABIS**

registration date: **20/10/1995**

State Tax Inspectorate under the Ministry of Finance of the Republic of Lithuania:

data on the supplier's settlement with the state and municipal budgetary institutions and state monetary funds: **Settled**

Date of data generation: **20/05/2026**

Board of the State Social Insurance Fund under the Ministry of Social Security and Labour:

data on the supplier's settlement with the State Social Insurance Fund: **Not in debt**

Date of data generation: **20/05/2026**

Register of suspects, accused and convicted persons:

data on the supplier: **Regarding the CLOSED JOINT STOCK COMPANY FORBIS, code 155907681, during the last 5 years, no conviction has been handed down and entered into force for the criminal offenses specified in Paragraph 1 and Paragraph 3 of Article 46 of the Law on Public Procurement of the Republic of Lithuania. No criminal measure has been imposed – a ban on a legal entity from participating in public procurement in accordance with Paragraph 2-1 of Article 46 of the Law on Public Procurement.**

data on the supplier's manager, other member(s) of the management or supervisory body, or another person(s) having the right to represent: **In regard of Miroslav Švabis, born on the 8th of February 1984, during the last 5 years, no conviction has been handed down and entered into force, and there are no unexpired or revoked criminal convictions for the**

or control the supplier, to make decisions, and to conclude contracts on the supplier's behalf

criminal offenses specified in Paragraph 1 of Article 46 of the Law on Public Procurement of the Republic of Lithuania.

data on the supplier's accountant(s) or other person(s), having the right to draw up and sign the supplier's accounting documents

In regard of Dalia Vaitiekienė, born on the 7th of May 1972, during the last 5 years, no conviction has been handed down and entered into force, and there are no unexpired or revoked criminal convictions for the criminal offenses specified in Paragraph 1 of Article 46 of the Law on Public Procurement of the Republic of Lithuania.

Date of data generation

21/05/2026

Document printed by:
Registrar of the group of processing the data of the Vilnius 1st legal entities register of the Vilnius' branch of the legal entities register of the entities' registration center

RASA ŠUKŠTIENĖ

L.S.

Signature valid

Document electronically signed

by DAIVA AUŠRA LIELIENĖ

Date: 2026-05-25 15:07:57



THE STATE ENTERPRISE CENTRE OF REGISTERS

Studentų st. 39, 08106 Vilnius, tel. +370 5 268 8262, e-mail info@registrucentras.lt

e-delivery box address 124110246

Data collected and stored in the register of legal entities, code 124110246

ELECTRONIC CERTIFIED EXTRACT FROM THE REGISTER OF LEGAL ENTITIES OF THE REPUBLIC OF LITHUANIA

2026-05-25 15:07:50

ACCESS KEY: 53-3783019-1575373

The extract obtained with this access key is an official document. Third parties who have received a valid access key from a legal entity, branch, or representative office cannot request a printed paper extract from the register, as a document signed with a secure electronic signature has the same legal force as a written document.

1. Registered in the Register of Legal Entities:

Name:	CLOSED JOINT STOCK COMPANY (CJSC) FORBIS
Code:	155907681
Legal form:	Closed joint stock company
Legal status:	Legal status not registered
Registered office address:	Vilnius, Tuskulėnų g. 33C-61, LT-09219
Electronic delivery box address:	155907681
Real estate register object code:	4400-2200-6437:6732
Date of registration:	20/10/1995
Version:	68 (2026-05-22)
Data status:	Fully processed data
Registrar:	Vilnius region

2. Branches and representative offices registered in Lithuania:

No records

3. Capital and shares:

Authorized capital:	2059198.20 EUR
Number of shares:	7110 units
Number of registered ordinary shares:	7110 units
Nominal value of registered ordinary shares:	289.62 EUR

4. Objectives and types of activity:

Objectives:	software publishing; computer programming, consulting, and related activities; information services; administrative activities, services for institutions and other businesses; any other activities that do not conflict with the laws of the Republic of Lithuania.
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5. Bodies:

5.1.	Registered:	General meeting of shareholders
		Since 20/10/1995
5.2.	Registered:	Head
		Since 20/10/1995
5.2.1.	Person/Entity:	MIROSLAV ŠVABIS, personal number 38402080445, director
		Start date of authorization 01/10/2023
		Since 02/10/2023
	Registered:	Vilnius district municipality, Zujūnai Eldership, Papiškių village, Sūkurio st. 19, LT-06292

6. Participants:

6.1.	Registered:	Shareholder
		Since 17/07/2020

Term: **Since 13/07/2020**

6.1.1.

Person/Entity: **CJSC Forbis group, legal entity code 305243888**

Registered: **Since 17/07/2020
Vilnius, Tuskulėnų st. 33C-65, LT-09219**

7. The rule according to which persons act on behalf of a legal entity:

7.1. **Sole representation**
Registered: **Since 02/11/2004**
Description: **The Head acts on behalf of the legal entity**

8. Licensed activities: No records

9. Other information:

Start of fiscal year: **01/01**

End of fiscal year: **31/12**

10. Marks:

10.1. **A legal entity that has ceased to exist, whose rights and obligations have been taken over**

Registered: **Since 03/11/2025**

10.1.1.

Person/Entity: **CJSC Fininbox, legal entity code 304037198**

Registered: **Since 03/11/2025
Vilnius, Tuskulėnų st. 33C-64, LT-09219**

11. Bankruptcy: No records

12. Restrictions on activities: No records

13. Incorporation documents:

13.1. **Articles of Association**
Document date: 16/09/2025
Registered on 03/11/2025

14. Other information: No records

15. Contact information:

Mobile phone: **+37068620515**
Email address: **public@forbis.eu**
Website address: **www.forbis.eu**

2026-05-25 15:07:50

The extract is authentic and has *prima facie* force

Document prepared by:

Registrar of the group of processing the data of the Kaunas' 1st legal entities register of the Kaunas' branch of the legal entities register of the entities' registration center

DAIVA AUŠRA
LIELIENĒ

**INFORMATION TECHNOLOGY AND COMMUNICATIONS DEPARTMENT
UNDER THE MINISTRY OF THE INTERIOR OF THE REPUBLIC OF
LITHUANIA**

Budgetary institution. Šventaragio st. 2, LT-01510 Vilnius, Lithuania; tel. +370 (5) 271 7177, email rd@vrm.lt
All data are collected and stored in the Register of Legal Entities. Legal entity code 188774822

Anton Zujev

**CERTIFICATE ON DATA ABOUT A NATURAL PERSON IN THE REGISTER
OF SUSPECTS, ACCUSED AND CONVICTS**

20 May 2026 No. 14R-15362

According to the Register of Suspects, Accused and Convicts as of 20/05/2026,
Anton Zujev, born 1 February 1991, has no criminal record.

The certificate was prepared in accordance with the provision of Article 46,
Paragraph 1 of the Law on Public Procurement of the Republic of Lithuania

Head of the Criminal Records Information Management Department

Milda Grajauskaitė

//Stamp// *Information Technology and Communications Department under the Ministry of the Interior of
the Republic of Lithuania*

/Signature/

REPUBLIC OF LITHUANIA

REGISTRY OF LEGAL ENTITIES

REGISTRATION CERTIFICATION

Name: PRIVATE LIMITED LIABILITY COMPANY "FORBIS"
Code: 1559 07681
Former code: 5590768
Legal form: Private Limited Liability Company
Date of registration: 20 October 1995
Registry manager: State Enterprise Centre of Registers
Certificate issued by: State Enterprise Centre of Registers, Vilnius branch

Group manager of
the 2nd Registration group of Private legal entities of
Legal entities registration division

/signature/

Gražina Mackevičienė

/Seal: Republic of Lithuania. State Enterprise Centre of Registers. 2010/19/

Certification issued on: **11 November 2004**

No **020828**