

Notification of transactions by persons closely associated with persons discharging managerial responsibilities

23-12-2016

| 1. Details of the person discharging managerial responsibilities/person closely associated | | | | |
|---|--|----------|-----------|-----------|
| a) | Name UAB "Eastern Agro Holdings", legal form private limited liability company | | | |
| 2. Reason for the notification | | | | |
| a) | Position/status The notification concerns a person closely associated with a person discharging managerial responsibilities, member of the Board of the issuer Marius Žutautas | | | |
| b) | Initial notification/ Amendment Initial notification | | | |
| 3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | |
| a) | Name AUGA group, AB | | | |
| b) | LEI - | | | |
| 4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | | | |
| a) | Description of the financial instrument, type of instrument Identification code ISIN LT0000127466 ORS AVG1L | | | |
| b) | Nature of the transaction Disposal (sale), after the buyer Baltic Champs Group, UAB acquired shares from the seller UAB "Eastern Agro Holdings" under the Agreement on provision of options in shares of AUGA group, AB in the future, dated 02-09-2016 (including latter amendments thereto) | | | |
| c) | Price(s) and volume(s) | | | |
| | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>EUR 0.631</td> <td>8,728,512</td> </tr> </tbody> </table> | Price(s) | Volume(s) | EUR 0.631 |
| Price(s) | Volume(s) | | | |
| EUR 0.631 | 8,728,512 | | | |
| d) | Aggregated information – Aggregated volume – Price - | | | |
| e) | Date of the transaction 22-12-2016 (date of settlement under the agreement) | | | |
| f) | Place of the transaction XOFF | | | |

Marius Žutautas
(Position, name, surname, signature of the person closely associated with a person discharging managerial responsibilities)

