Annex 1 to the Rules on the notification of acquisition or disposal of a holding and other financial instruments granting the voting rights

## NOTIFICATION OF A PERSON ON THE DISPOSAL OF THE VOTING RIGHTS

1. Issuer's name, legal entity code, head office address, state AB "Snaigė", įmonės kodas 249664610, buveinės adresas Pramonės g. 6, Alytus, Lietuva							
2. Reasons for cros	ssing the declared the	reshold (tick the releva	int box(es)):				
[] Acquisition or [] d [] Event resulting in [] Other ( <i>indicate a r</i>		rruments amount of the voting shange of classification of		ling (e.g. expiration			
3. Details on the pe	rson who is subject t	o the obligation of not	ification (by exceedin	g the specified			
Name and surname	<i>ing or the ascending or</i> or name of legal entity	<i>rder)'</i> Head office address of l	egal entity				
UAB "Vaidana"		Konstitucijos pr. 7, Vilniu					
<b>4. Name and surname or name of shareholder</b> (applicable in the cases referred to in Article 26(1)(2-10) and Article 26(2) of the Law, if different from the person referred to in item 3. Every person whose votes are to be calculated together with the votes of the person referred to in item 3 should be indicated, with specifying the amount and the share in per cent of the voting rights directly held by each of such persons):							
any other reason cau threshold, the date of	sing the obligation of n f share-related event):	ng it (e.g., date of acquionotification to arise; in ca	ses of a passive cross	e shares; date of sing of the			
The disposal of the Voting Rights on 23 June, 2017. The crossed threshold – 20 percent.  6. General positions of the persons who are subject to the notification obligation:							
o. General positions							
	Voting rights granted by the shares, per cent (total 7. A)	Voting rights granted by means of financial instruments, per cent (total 7. B.1 + 7. B.2)	Both in total, per cent (7. A + 7. B)	Net amount of issuer's voting rights <sup>2</sup>			
Situation present upon crossing or reaching the threshold	0%	,	0%	0			
Position of the previous notification (if applicable)							

7. Information on the situation present upon crossing the threshold:3

A: Voting rights granted by shares

Class/ type of shares ISIN code	Amount of the voting rights <sup>4</sup>		Voting rights, per cent	
	Directly (Article 25 of the Law)	Indirectly (Article 26 of the Law)	Directly (Article 25 of the Law)	Indirectly (Article 26 of the Law)
LT000010927 4	0	36'096'196	0%	91.10%
SUBTOTAL A	36'096'193		91.10%	

B 1: Financial instruments which upon expiration of the buy-up term as agreed officially shall grant the right or possibility to acquire shares granting the voting rights already issued by the issuer (Article 27 of the Law)

Financial instrument	Expiration date of the term <sup>5</sup>	Period for usage/ conversion <sup>6</sup>	Amount of the voting rights which may be obtained if the instrument is used / converted	Voting rights, per cent
	IS.			
		SUBTOTAL B.1		

B 2: Financial instruments linked to the financial instruments referred to in item B1 and having a similar economic effect (Article 27 of the Law)

Financial instrument	Expiration date of the term <sup>5</sup>	Period for usage/ conversion <sup>6</sup>	Settlement in kind or in money <sup>7</sup>	Amount of the voting rights	Voting rights, per cent
			SUBTOTAL B.2		

- 8. Details on the person who is subject to the obligation of notification (tick the relevant box):
- [] A person who is subject to the obligation of notification is not controlled by any other natural or legal person and does not control any other undertakings that directly or indirectly have the issuer's voting rights (if a person who is subject to the obligation of notification is controlled by and (or) controls other undertaking, the second option is to be marked)
- [X ] <u>The entire</u> chain of controlled undertakings by means of which the voting rights and (or) financial instruments are managed, starting with the main controlling natural or legal person<sup>8</sup>:

instruments are managed, starting with the main controlling natural or legal person <sup>8</sup> :				
	Voting rights in per cent	Voting rights by means of	Total of both voting	
Name and surname / name <sup>9</sup>	(if they amount to the	financial instruments in	rights, per cent	
	threshold mandatory of	per cent	(if they amount to the	
	notification or cross	(if they amount to the	threshold mandatory of	
	that threshold)	threshold mandatory of	notification or cross	
			7	

8. Duomenys apie asmenį, kuriam taikoma pareiga pateikti pranešimą (pažymėti reikiamą langelį):

[] Asmuo, kuriam taikoma pranešimo pareiga, nėra patronuojamas jokio fizinio arba juridinio asmens ir nepatronuoja jokių kitų įmonių, tiesiogiai arba netiesiogiai turinčių emitento balsavimo teisių paketą (jeigu asmuo, kuriam taikoma pranešimo prievolė, yra patronuojamas ir (arba) patronuoja kitą įmonę, žymimas antrasis pasirinkimas)

[X] Visa grandinė patronuojamųjų įmonių, per kurias valdomos balsavimo teisės ir (arba) finansinės

priemonės, pradedant pagrindiniu patronuojančiuoju fiziniu arba juridiniu asmeniu<sup>8</sup>:

Vardas ir pavardė / pavadinimas <sup>9</sup>	Balsavimo teisės, % (jeigu jos lygios būtinai pranešti ribai arba ją peržengia)	Balsavimo teisės per finansines priemones, % (jeigu jos lygios būtinai pranešti ribai arba ją peržengia)	lš viso abiejų balsavimo teisių, % (jeigu jos lygios būtinai pranešti ribai arba ją peržengia)
UAB "Vaidana"	0%		0%
BEVORANO HOLDINGS LIMITED	91,10%		91,10%
	j		

9. Duomenys, kai balsuoja įgaliotinis: [įgaliotinio vardas ir pavardė / pavadinimas] neteks balsavimo teisių [procentas ir skaičius] nuo [data]

## 10. Papildoma informacija:

(Pavyzdžiui, ankstesnio pranešimo ištaisymas)

Užpildyta Vilniuje, 2017-06-26. UAB "Vaidana" direktorius Sergeis Šijanovs

