Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

| 1. | Details of the person discharging managerial responsibilities/person closely associated | | | |
|-----|---|--|-----------|--|
| (a) | Name | SIA RSU Holding (Latvia) | | |
| 2. | Reason for the notification | | | |
| a) | Position/status | Legal person related with the issuer's Board Chairman Dalius Trumpa | | |
| b) | Initial notification/ Amendment | Initial notification | | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | |
| a) | Name | Public limited liability company Rokiskio suris | | |
| b) | LEI | 48510000PW42N5W74S87 | | |
| 4. | Details of the transaction(s): section to be transaction; (iii) each date; and (iv) each p | e repeated for (i) each type of instrument; (ii) each type of place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument Identification code | Ordinary registered shares ISIN code LT0000100372 | | |
| b) | Nature of the transaction | Purchase transaction according to the official tender offer | | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) | |
| | | 2.75 eur | 44 536 | |
| d) | Aggregated information — Aggregated volume — Price | - 44 536 units - 2.75 eur | | |
| e) | Date of the transaction | 07/12/2017 | | |
| f) | Place of the transaction | AB Nasdaq Vilnius (XLIT) | | |
| | | | | |

Director SIA RSU Holding Dalius Trumpa