

Notification of transactions by persons discharging managerial responsibilities

31-05-2018

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>Tomas Staškūnas</i>
2.	Reason for the notification	
a)	Position/status	<i>Member of the Board and CFO of the issuer</i>
b)	Initial notification/ Amendment	<i>Initial notification</i>
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>AB "Novaturas"</i>
b)	LEI	<i>097900BGCW0000042109</i>
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	<i>ISIN LT0000131872 PVA NTU1L</i>
b)	Nature of the transaction	<i>Transfer (sale)</i>
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		<i>EUR 79,297.63 (EUR 11.23 per share) 7,062</i>
d)	Aggregated information — Aggregated volume — Price	<i>-</i>
e)	Date of the transaction	<i>During 24-28 May 2018</i>
f)	Place of the transaction	<i>AB Nasdaq Vilnius, AUTO</i>

Tomas Staškūnas

(Name, surname, signature of the person discharging managerial responsibilities)