

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

**12 Juny 2018**

<b>1.</b>	<b>Details of persons discharging managerial responsibilities/persons closely associated with them</b>		
a)	Name	Robertas Pažemeckas	
<b>2.</b>	<b>Reason for the notification</b>		
a)	Position/status	<i>Director General and Board Member of the issuer (Žemaitijos pienas, AB);                      Person closely associated:                      Baltic Holding, UAB, company code 302688114,                      Director Robertas Pažemeckas,</i>  Baltic Holding, UAB acquired right of ownership to 5,047,912 shares of Žemaitijos pienas, AB under the purchase and sale agreement of 12 June 2018;	
b)	Initial notification/Amendment	Notification upon completion of the transaction	
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Žemaitijos pienas, AB	
b)	LEI	5299005U9E85Y55OHK45	
<b>4.</b>	<b>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.</b>		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary registered share ISIN code: LT0000121865, ZMP1L	
b)	Nature of the transaction	Purchase (acquisition).	
c)	Price(s) and volume(s)	<b>Price</b>	<b>Volume</b>
		2,20 eur. (unit)	5,047,912 pcs
d)	Aggregated information: — Aggregated volume — Price	5 047 912 pcs 2.20 eur. (unit)	
e)	Date of the transaction	The purchase and sale agreement of shares was signed on 30 April 2018, the transaction was completed under the agreement on 12 June 2018.	
f)	Place of the transaction	outside a trading venue'	

Robertas Pažemeckas \_\_\_\_\_  
 (name and signature of the person concluding the transaction)