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

| Теэронзіон | tues and persons closely associa | | |
|---|------------------------------------|--|--|
| 1 Details of the person discha | arging managerial responsibilities | /person closely associated | |
| a)Name | Rokas Kvaraciejus | | |
| 2 Reason for the notification | | | |
| a) Position/status | Julius Kvaraciejus – member | Message associated with persons closelyrelated management: Julius Kvaraciejus – member of Board Regina Kvaraciejienė – member of Board | |
| b)Initial notification/Amendme | Initial notification | | |
| 3 Details of the issuer, emissi auction monitor | on allowance market participant, | auction platform, auctioneer or | |
| a)Name | Pieno žvaigždės, AB | Pieno žvaigždės, AB | |
| b)LEI | 529900R9OPI0FLJO5U85 | | |
| 4 Details of the transaction(s |): | | |
| a) Description of the financial instrument, type of instrumen Identification code | 1.1.00001111676 | Pieno žvaigždės AB, 0,29 Eur par value ordinary shares; ISIN code LT0000111676 | |
| b)Nature of the transaction | Buying | | |
| c)Price(s) and volume(s) | Volume(s) | Price(s) | |
| | 1004 | 1.19 | |
| | 844 | 1.19 | |
| | 2209 | 1.19 | |
| | 836 | 1.2 | |
| | 3607 | 1.2 | |
| d)Aggregated information | Bought 8500 ordinary shares | Bought 8500 ordinary shares for total amount of EUR 10159,43 | |
| Aggregated volume | | | |
| — Price | | | |
| e)Date of the transaction | 2018-06-14 | 2018-06-14 | |
| f) Place of the transaction | A D Needer Wilning | AB Nasdaq Vilnius | |