**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 | Rokas Kvaraciejus |
| **2** | **Reason for the notification** |
| a) | Position/status | Message associated with persons closelyrelated management:Julius Kvaraciejus – member of BoardRegina Kvaraciejienė – member of Board |
| b) | Initial notification/Amendment | Initial notification |
| **3** | **Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor** |
| a) | Name | Pieno žvaigždės, AB |
| b) | LEI | 529900R9OPI0FLJO5U85 |
| **4** | **Details of the transaction(s):** |
| a) | Description of the financial instrument, type of instrumentIdentification code | 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)** |
| 27721 | 1.08 |
| 72279 | 1.08 |

 |
| d) | Aggregated information

|  |  |
| --- | --- |
| — | Aggregated volume |

|  |  |
| --- | --- |
| — | Price |

 | Bought 100 000 ordinary shares for total amount of EUR 108 000  |
| e) | Date of the transaction | 2018-09-05; 2018-09-07 |
| f) | Place of the transaction | AB Nasdaq Vilnius |

Rokas Kvaraciejus .......................................................... 2018-09-10