

**Notification of transactions by persons discharging managerial responsibilities
5 December 2018**

1.	Details of the person discharging managerial responsibilities/person closely associated with them		
a)	Name	Robertas Pažemeckas	
2.	Reason for the notification		
a)	Position/status	<i>Director General and Board Member of the issuer (Žemaitijos pienas, AB);</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>Žemaitijos pienas, AB</i>	
b)	LEI	5299005U9E85Y55OHK45	
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	Ordinary registered share ISIN code: LT0000121865, ZMP1L	
b)	Nature of the transaction	<i>Purchase (acquisition)</i>	
c)	Price(s) and volume(s)	Price, per one share	Volume
		1.58 EUR/share	2540 pcs
d)	Aggregated information: — Aggregated volume — Price	2540 pcs 4 013.2 EUR or 1.58 EUR per one share	
e)	Date of the transaction	5 December 2018	
f)	Place of the transaction	<i>Regulated market, the transaction performed automatically</i>	



(name and signature of the person concluding the transaction)