


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

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated with them</b>					
a)	Name	UAB "Baltic Holding"				
<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>				
b)	Initial notification/Amendment	<i>Initial notification</i>				
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	<i>Žemaitijos pienas, AB</i>				
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	<i>Purchase (acquisition)</i>				
c)	Price(s) and volume(s)	<table border="1"> <tr> <th align="center">Price, per one share</th> <th align="center">Volume</th> </tr> <tr> <td align="center">1.42 EUR/share</td> <td align="center">25731 pcs</td> </tr> </table>	Price, per one share	Volume	1.42 EUR/share	25731 pcs
Price, per one share	Volume					
1.42 EUR/share	25731 pcs					
d)	Aggregated information: — Aggregated volume — Price	25731 pcs 36 538,02 EUR or 1.42 EUR per one share				
e)	Date of the transaction	19 December 2018				
f)	Place of the transaction	<i>Regulated market, the transaction performed automatically</i>				

  
 (name and signature of the person concluding the transaction)