

Notice of transaction by issuer's executive officer

1.	Information about the executive officer						
a)	Name	Darius Maikštėnas					
2.	Purpose of the notice						
a)	Position/status	AB "Ignitis grupė" Chair of the Board, Chief Executive Officer					
b)	Initial notice/amendment	Initial notice					
3.	Information about the issuer						
a)	Name	AB "Ignitis grupė"					
b)	LEI	5493005RZJHJT5PNHY10					
4.	Details of the transaction						
a)	Financial instrument description, instrument type Identification code	<ul style="list-style-type: none"> - Ordinary registered share - ISIN code: LT0000115768 					
b)	Nature of the transaction	Option agreement concluded for the right to obtain shares of the issuer in the future, according to the long-term promotion of key executives with share options programme, after the retention period of 4 years.					
c)	Price and volume	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">Price</th> <th style="width: 50%;">Volume</th> </tr> <tr> <td style="text-align: center;">0</td> <td style="text-align: center;">2,265</td> </tr> </table>	Price	Volume	0	2,265	
Price	Volume						
0	2,265						
d)	Aggregated information: <ul style="list-style-type: none"> - Aggregated volume - Price 	<ul style="list-style-type: none"> - At maturity, a right to obtain up to 2,265 units of the issuer's shares - EUR 0.00 (shares will be issued free of charge) 					
e)	Transaction date	18.12.2020					
f)	Transaction place	Outside a trading venue					

(name, surname, signature)

Note: This option agreement is compiled according to the long-term promotion of key executives of AB "Ignitis grupė" group of companies with share options programme, which was approved on 4 December 2020 by the Supervisory Board of AB "Ignitis grupė".