

NOTIFICATION
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	Gintaras Bertasius; Romualda Bertasiene
2. Reason for the notification	
a) Position/status	CEO, Chairman of the board, spouse
b) Initial notification/ Amendment	Initial notification
3. Details of the issuer	
a) Name	AB „VILKYSKIŲ PIENINĖ“
b) Code of legal entity	277160980
4. Details of the transaction(s)	
a) Description of the financial instrument, type of instrument Identification code	Ordinary registered share ISIN code LT0000127508
b) Nature of the transaction	Unpaid transaction pursuant to life insurance agreement in the unregulated market
c) Price(s) and volume(s)	Price: 0 EUR Volume: 6 067 206 units
d) Aggregated information	Price: 0 EUR Aggregated volume: 6 067 206 units
e) Date of the transaction	30 April 2018
f) Place of the transaction	Outside a trading venue

Ekonomikos ir finansų direktorė
Vilija Milaševičiūtė

Name, surname, signature

*Temporarily acting as General Manager
according to 2018-04-24 order*