

**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	UAB MG Investment	
2.	Reason for the notification		
a)	Position/status	Vidas Lazickas, chairman of the board of APB Apranga , general director of MG investment, UAB	
b)	Initial notification/Amendment	Initial notification	
3.	Details of the issuer		
a)	Name	APB Apranga	
b)	LEI	529900XX7EU9F4GJTY86	
4.	Details of the transaction(s)		
a)	Description of the financial instrument, type of instrument	Conclusion of share option agreement	
	Identification code	N/A	
b)	Nature of the transaction	Conclusion of share option agreement for the right to acquire issuer's shares in the future	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0,3200	500 000
d)	Aggregated information		
	- Aggregated volume	Not earlier than after 3 years the employee shall be entitled to the right to acquire up to 500 000 units of shares of the issuer for the price 0,32 Eur per share	
	- Price	0,3200	
e)	Date of the transaction	2026-08-27	
f)	Place of the transaction	Outside a trading venue (XOFF)	

Direktorius Vidas Lazickas

(Name, Surname)

(Signature)