## Notification of transaction by person discharging managerial responsibilities

| 1. | Details of the person discharging managerial responsibilities |  |              |  |
|----|---|--|--------------|--|
| a) | Name  | Armandas Šimulis   |              |  |
| 2. | Reason for the notification                                   |  |              |  |
| a) | Position/status   | Head of Asset Management   |              |  |
| b) | Initial notification/<br>Amendment                            | Initial notification   |              |  |
| 3. | Details of the issuer   |  |              |  |
| a) | Name  | AUGA group, AB   |              |  |
| b) | LEI   | 48510000P2S3LHJPX414   |              |  |
| 4. | Details of the transaction                                    |  |              |  |
|    | Description of the financial instrument, type of instrument   | Ordinary registered share  |              |  |
|    | Identification code   | ISIN code: LT0000127466  |              |  |
| b) | Nature of the transaction                                     | Share subscription agreement for the implementation of stock option agreement, April 21, 2020  |              |  |
| c) | Price and volume  | Price  | Volume       |  |
|    |   | EUR 0  | 45 000 units |  |
| d) | Aggregated information<br>— Aggregated volume<br>— Price      | No of shares 45 000 units<br>Shares shall be granted to the employee for free (i.e. for EUR 0) |              |  |
| e) | Date of the transaction                                       | 2023-06-02   |              |  |
| f) | Place of the transaction                                      | Outside a trading venue  |              |  |

Note: Ownership of the shares will transfer from the moment the shares are registered to the securities account.

Armandas Šimulis, Head of Asset Management

/name, surname, position, signature/