

**Notification of persons holding managerial positions
and transactions of closely related persons
22/06/2021**

1.	Information about the persons in management positions / persons closely related to them					
a)	Name	<i>[For natural persons: name (s) and surname (s).]</i> Romusas Jarulaitis; Regina Jarulaitienė (spouse)				
2.	Reason for notification					
a)	Position / status	<i>Member of the Supervisory Board of the Issuer (AB Žemaitijos Pienas) - Romusas Jarulaitis</i> <i>In the case of closely related persons:</i> Regina Jarulaitienė (spouse)				
b)	Initial notification / Amendment	Initial				
3.	Information about the issuer, the allowance market participant, the auction platform, the auctioneer or the auction monitor					
a)	Name	AB Žemaitijos Pienas				
b)	LEI	5299005U9E85Y55OHK45				
4.	Details of the transaction (s): the column to be repeated for (i) each type of instrument, (ii) each type of transaction, (iii) each date and (iv) each place where the transaction took place.					
a)	Description of the financial instrument, type of instrument Identification code	__ Ordinary registered share, ISIN code LT0000121865, ZMP1L				
b)	Nature of the transaction	Gift transaction, shares were given to the son - Marius Jarulaitis				
c)	Price (s) and volume	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: center;">Price (-s)</th> <th style="width: 50%; text-align: center;">Volume</th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"></td> <td style="text-align: center;">3 174 170 psc.</td> </tr> </tbody> </table>	Price (-s)	Volume		3 174 170 psc.
Price (-s)	Volume					
	3 174 170 psc.					

d)	Summary information: — aggregated volume — price	3 174 170 psc.
e)	Transaction date	2021 June 21
f)	Place of transaction	Not at the point of sale, Vilnius

(name, last name, signature)