

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	Acting Head of R&D Department	
b) Initial notification/ Amendment	Initial notification	
3. Details of the issuer		
a) Name	AUGA group, AB	
b) LEI	48510000P2S3LHJPX414	
4. Details of the transaction		
a) Description of the financial instrument, type of instrument Identification code	Ordinary registered share ISIN code: LT0000127466	
b) Nature of the transaction	Share subscription agreement for the implementation of stock option agreement, April 17, 2019	
c) Price and volume	Price	Volume
	EUR 0	46 000 units
d) Aggregated information — Aggregated volume — Price	No of shares 46 000 units Shares shall be granted to the employee for free (i.e. for EUR 0)	
e) Date of the transaction	2022-05-27	
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, Acting Head of R&D Department
/name, surname, position, signature/