Notification of transactions by persons discharging managerial responsibilities and persons closely associated with them

16 December 2021

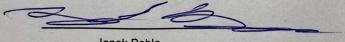
1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name		Janek Pohla, the Member of the Board of Rendez Vous		
2	Reason for the notification				
a)	Position / status	Member of the Board of Akc	the Member of the Board of Rendez Vous OU and Member of the Board of Akcinė bendrovė "Novaturas" – Janek Pohla		
b)	Initial notification / Amendment	Initial not	Initial notification		
3	Details of the issuer				
a)	Name	Akcinė bendrov	Akcinė bendrovė "Novaturas"		
b)	LEI	097900BGCW0000042109			
4	Details of the transaction (s)				
a)	Description of the financial instrurtype of instrument Identification code	ISIN ETOO	ISIN LT0000131872 PVA NTU1L		
b)	Nature of the transaction	Sa	Sale		
c) ¯	Price (s) and volume (s)	Price (s), EUR 3.973969371	Volume (s) 2416		
		0.57050501	2110		
d)	Aggregated information — Aggregated volume — Price		2416 units 3.973969371 EUR		
∌)	Date of the transaction	15 Decei	15 December 2021		
)	Place of the transaction	Nasda	Nasdaq Vilnius		

8-1-100

Notification of transactions by persons discharging managerial responsibilities and persons closely associated with them

15 December 2021

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Janek Pohla, the Member of the Board of Rendez Vous			
2	Reason for the notification				
a)	Position / status	the Member of the Board of Rendez Vous OU and Member of the Board of Akcine bendrove "Novaturas" – Janek Pohla			
b)	Initial notification / Amendment	Initial notification			
3	Details of the issuer				
a)	Name	Akcinė bendrovė "Novaturas"			
b)	LEI	097900BGCW0000042109			
4	Details of the transaction (s)				
a)	Description of the financial instrument, type of instrument		00131872		
a)	Identification code	PVA NTU1L			
b)	Nature of the transaction	Sale			
c)	Price (s) and volume (s)	Price (s), EUR	Volume (s)		
		3.9729901	2617		
d)	Aggregated information — Aggregated volume	2617 units 3.9729901 EUR			
	— Price				
e)	Date of the transaction	14 December 2021			
f)	Place of the transaction	Nasdaq Vilnius			



Janek Pohla