

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

**30 December 2021**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Private limited company Rendez-vous OÜ
<b>2</b>	<b>Reason for the notification</b>	
a)	Position / status	Member of the Board of Rendez-vous OÜ and Member of the Board of Akcinė bendrovė "Novaturas" – Janek Pohla
b)	Initial notification / Amendment	Amendment of initial notification as of 20 December 2021, which in clause 1. a) included the natural person controlling Rendez-vous OÜ and not only Rendez-vous OÜ (which entered into the transaction)
<b>3</b>	<b>Details of the issuer</b>	
a)	Name	Akcinė bendrovė „Novaturas“
b)	LEI	097900BGCW0000042109
<b>4</b>	<b>Details of the transaction (s)</b>	
a)	Description of the financial instrument, type of instrument  Identification code	ISIN LT0000131872  PVA NTU1L
b)	Nature of the transaction	Sale
c)	Price (s) and volume (s)	Price (s), EUR
		Volume (s)
		3.975578
		3500
d)	Aggregated information	3500 units
	— Aggregated volume	3.975578 EUR
	— Price	
e)	Date of the transaction	17 December 2021
f)	Place of the transaction	Nasdaq Vilnius

Janek Pohla

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<b>2</b>	<b>Reason for the notification</b>	
a)	Position / status	Member of the Board of Rendez-vous OÜ and Member of the Board of Akcinė bendrovė "Novaturas" – Janek Pohla
b)	Initial notification / Amendment	Amendment of initial notification as of 17 December 2021, which in clause 1. a) included the natural person controlling Rendez-vous OÜ and not only Rendez-vous OÜ (which entered into the transaction)
<b>3</b>	<b>Details of the issuer</b>	
a)	Name	Akcinė bendrovė „Novaturas“
b)	LEI	097900BGCW0000042109
<b>4</b>	<b>Details of the transaction (s)</b>	
a)	Description of the financial instrument, type of instrument	ISIN LT0000131872
	Identification code	PVA NTU1L
b)	Nature of the transaction	Sale
c)	Price (s) and volume (s)	Price (s), EUR
		Volume (s)
		3.9868
		1000
d)	Aggregated information	1000 units
	— Aggregated volume	3.9868 EUR
	— Price	
e)	Date of the transaction	16 December 2021
f)	Place of the transaction	Nasdaq Vilnius



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<b>2</b>	<b>Reason for the notification</b>	
a)	Position / status	Member of the Board of Rendez-vous OÜ and Member of the Board of Akcinė bendrovė "Novaturas" – Janek Pohla
b)	Initial notification / Amendment	Amendment of initial notification as of 16 December 2021, which in clause 1. a) included the natural person controlling Rendez-vous OÜ and not only Rendez-vous OÜ (which entered into the transaction)
<b>3</b>	<b>Details of the issuer</b>	
a)	Name	Akcinė bendrovė „Novaturas“
b)	LEI	097900BGCW0000042109
<b>4</b>	<b>Details of the transaction (s)</b>	
a)	Description of the financial instrument, type of instrument  Identification code	ISIN LT0000131872  PVA NTU1L
b)	Nature of the transaction	Sale
c)	Price (s) and volume (s)	Price (s), EUR
		Volume (s)
		3.973969371
		2416
d)	Aggregated information	2416 units
	— Aggregated volume	3.973969371 EUR
	— Price	
e)	Date of the transaction	15 December 2021
f)	Place of the transaction	Nasdaq Vilnius

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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Private limited company Rendez-vous OÜ
<b>2</b>	<b>Reason for the notification</b>	
a)	Position / status	Member of the Board of Rendez-vous OÜ and Member of the Board of Akcinė bendrovė "Novaturas" – Janek Pohla
b)	Initial notification / Amendment	Amendment of initial notification as of 15 December 2021, which in clause 1. a) included the natural person controlling Rendez-vous OÜ and not only Rendez-vous OÜ (which entered into the transaction)
<b>3</b>	<b>Details of the issuer</b>	
a)	Name	Akcinė bendrovė „Novaturas“
b)	LEI	097900BGCW0000042109
<b>4</b>	<b>Details of the transaction (s)</b>	
a)	Description of the financial instrument, type of instrument	ISIN LT0000131872
	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	2617 units
	— Aggregated volume	3.9729901 EUR
	— Price	
e)	Date of the transaction	14 December 2021
f)	Place of the transaction	Nasdaq Vilnius



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a)	Name	Private limited company Rendez-vous OÜ
<b>2</b>	<b>Reason for the notification</b>	
a)	Position / status	Member of the Board of Rendez-vous OÜ and Member of the Board of Akcinė bendrovė "Novaturas" – Janek Pohla
b)	Initial notification / Amendment	Amendment of initial notification as of 14 December 2021, which in clause 1. a) included the natural person controlling Rendez-vous OÜ and not only Rendez-vous OÜ (which entered into the transaction)
<b>3</b>	<b>Details of the issuer</b>	
a)	Name	Akcinė bendrovė „Novaturas“
b)	LEI	097900BGCW0000042109
<b>4</b>	<b>Details of the transaction (s)</b>	
a)	Description of the financial instrument, type of instrument  Identification code	ISIN LT0000131872  PVA NTU1L
b)	Nature of the transaction	Sale
c)	Price (s) and volume (s)	Price (s), EUR
		Volume (s)
		3.9031101
		1717
d)	Aggregated information	1717 units
	— Aggregated volume	3.9031101 EUR
	— Price	
e)	Date of the transaction	13 December 2021
f)	Place of the transaction	Nasdaq Vilnius

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a)	Name	Private limited company Rendez-vous OÜ	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position / status	Member of the Board of Rendez-vous OÜ and Member of the Board of Akcinė bendrovė "Novaturas" – Janek Pohla	
b)	Initial notification / Amendment	Amendment of initial notification as of 10 December 2021, which in clause 1. a) included the natural person controlling Rendez-vous OÜ and not only Rendez-vous OÜ (which entered into the transaction)	
<b>3</b>	<b>Details of the issuer</b>		
a)	Name	Akcinė bendrovė „Novaturas“	
b)	LEI	097900BGCW0000042109	
<b>4</b>	<b>Details of the transaction (s)</b>		
a)	Description of the financial instrument, type of instrument	ISIN LT0000131872	
	Identification code	PVA NTU1L	
b)	Nature of the transaction	Sale	
c)	Price (s) and volume (s)	Price (s), EUR	Volume (s)
		3.90	3300
d)	Aggregated information	3300 units	
	— Aggregated volume	3.90 EUR	
	— Price		
e)	Date of the transaction	9 December 2021	
f)	Place of the transaction	Nasdaq Vilnius	

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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Private limited company Rendez-vous OÜ	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position / status	Member of the Board of Rendez-vous OÜ and Member of the Board of Akcinė bendrovė "Novaturas" – Janek Pohla	
b)	Initial notification / Amendment	Amendment of initial notification as of 9 December 2021, which in clause 1. a) included the natural person controlling Rendez-vous OÜ and not only Rendez-vous OÜ (which entered into the transaction)	
<b>3</b>	<b>Details of the issuer</b>		
a)	Name	Akcinė bendrovė „Novaturas“	
b)	LEI	097900BGCW0000042109	
<b>4</b>	<b>Details of the transaction (s)</b>		
a)	Description of the financial instrument, type of instrument	ISIN LT0000131872	
	Identification code	PVA NTU1L	
b)	Nature of the transaction	Sale	
c)	Price (s) and volume (s)	Price (s), EUR	Volume (s)
		3.919552172	2233
d)	Aggregated information	2233 units	
	— Aggregated volume	3.919552172 EUR	
	— Price		
e)	Date of the transaction	8 December 2021	
f)	Place of the transaction	Nasdaq Vilnius	



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a)	Name	Private limited company Rendez-vous OÜ
<b>2</b>	<b>Reason for the notification</b>	
a)	Position / status	Member of the Board of Rendez-vous OÜ and Member of the Board of Akcinė bendrovė "Novaturas" – Janek Pohla
b)	Initial notification / Amendment	Amendment of initial notification as of 8 December 2021, which in clause 1. a) included the natural person controlling Rendez-vous OÜ and not only Rendez-vous OÜ (which entered into the transaction)
<b>3</b>	<b>Details of the issuer</b>	
a)	Name	Akcinė bendrovė „Novaturas“
b)	LEI	097900BGCW0000042109
<b>4</b>	<b>Details of the transaction (s)</b>	
a)	Description of the financial instrument, type of instrument  Identification code	ISIN LT0000131872  PVA NTU1L
b)	Nature of the transaction	Sale
c)	Price (s) and volume (s)	Price (s), EUR
		Volume (s)
		3.92
		1215
d)	Aggregated information	1215 units
	— Aggregated volume	3.92 EUR
	— Price	
e)	Date of the transaction	7 December 2021
f)	Place of the transaction	Nasdaq Vilnius

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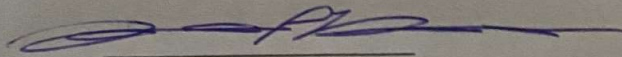
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Private limited company Rendez-vous OÜ				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position / status	Member of the Board of Rendez-vous OÜ and Member of the Board of Akcinė bendrovė "Novaturas" – Janek Pohla				
b)	Initial notification / Amendment	Amendment of initial notification as of 7 December 2021, which in clause 1. a) included the natural person controlling Rendez-vous OÜ and not only Rendez-vous OÜ (which entered into the transaction)				
<b>3</b>	<b>Details of the issuer</b>					
a)	Name	Akcinė bendrovė „Novaturas“				
b)	LEI	097900BGCW0000042109				
<b>4</b>	<b>Details of the transaction (s)</b>					
a)	Description of the financial instrument, type of instrument  Identification code	ISIN LT0000131872  PVA NTU1L				
b)	Nature of the transaction	Sale				
c)	Price (s) and volume (s)	<table border="1"> <thead> <tr> <th>Price (s), EUR</th> <th>Volume (s)</th> </tr> </thead> <tbody> <tr> <td>3.915505618</td> <td>1602</td> </tr> </tbody> </table>	Price (s), EUR	Volume (s)	3.915505618	1602
Price (s), EUR	Volume (s)					
3.915505618	1602					
d)	Aggregated information — Aggregated volume — Price	1602 units  3.915505618 EUR				
e)	Date of the transaction	6 December 2021				
f)	Place of the transaction	Nasdaq Vilnius				

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<b>2</b>	<b>Reason for the notification</b>	
a)	Position / status	Member of the Board of Rendez-vous OÜ and Member of the Board of Akcinė bendrovė "Novaturas" – Janek Pohla
b)	Initial notification / Amendment	Amendment of prior initial notification as of 6 December 2021, which in clause 1. a) included the natural person controlling Rendez-vous OÜ and not only Rendez-vous OÜ (which entered into the transaction)
<b>3</b>	<b>Details of the issuer</b>	
a)	Name	Akcinė bendrovė „Novaturas“
b)	LEI	097900BGCW0000042109
<b>4</b>	<b>Details of the transaction (s)</b>	
a)	Description of the financial instrument, type of instrument  Identification code	ISIN LT0000131872  PVA NTU1L
b)	Nature of the transaction	Sale
c)	Price (s) and volume (s)	Price (s), EUR
		Volume (s)
		3.946466667
		750
d)	Aggregated information	750 units
	— Aggregated volume	3.946466667 EUR
	— Price	
e)	Date of the transaction	3 December 2021
f)	Place of the transaction	Nasdaq Vilnius



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