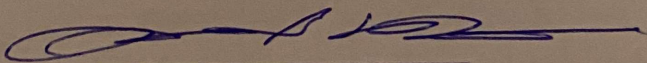


**Notification of transactions by persons discharging managerial responsibilities and persons closely associated with them**

**10 December 2021**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Janek Pohla, the Member of the Board of Rendez Vous OU	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position / status	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 notification	
<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)
		3.90	3300
d)	Aggregated information	3300 units	
	— Aggregated volume  — Price	3.90 EUR	
e)	Date of the transaction	9 December 2021	
f)	Place of the transaction	Nasdaq Vilnius	



Janek Pohla