

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

1. Details of the person discharging managerial responsibilities/ person closely associated					
Name	Gintaras Bertašius, Gabrielė Jozūnienė, Martynas Bertašius				
2. Reasons for the notification					
a) Position/ status	General Manager and Chairman of the Board, natural persons closely associated with the General Manager and Chairman of the Board (daughter and son)				
b) Initial notification/ Amendment	Initial notification				
3. Details of the Issure					
a) Name	AB "VILKYŠKIŲ PIENINĖ"				
b) LEI code	5299005NNDRP09PFOY81				
4. Details of the transaction					
a) Description and type of the financial Identification code	- ordinary registered share - ISN code: LT0000127508				
b) Nature of the transaction	Gratuitous transaction according to a donation agreement and a life insurance agreement in an unregulated market				
c) Price(-s) and volume(-s)	<table border="1"> <thead> <tr> <th>Price(-s)</th> <th>Quantity</th> </tr> </thead> <tbody> <tr> <td>EUR 0</td> <td>927,110 units</td> </tr> </tbody> </table>	Price(-s)	Quantity	EUR 0	927,110 units
Price(-s)	Quantity				
EUR 0	927,110 units				
d) Aggregated information: — aggregated volume — price	- 927,110 units - EUR 0				
e) Transaction date	4 March 2022				
f) Place of the transaction	Outside the trading venue				



(signature)

General Manager Gintaras Bertašius