1. Details of the person discharging managerial responsibilities		
Name	Viktorija Gružauskienė	
Reason for the notification		
Position/status	Head of Human Recourse Department	
Initial notification/ Amendment	Initial notification	
3. Details of the issuer		
Name	AUGA group, AB	
LEI	48510000P2S3LHJPX414	
. Details of the transaction		
Description of the financial instrument, type of instrument Identification code	Execution of option agreement to obtain issuer's shares in the future N/A	
Nature of the transaction	Execution of the share option agreement to obtain issuer's shares in the future under the Programme for granting issuer's shares to employees, management and supervisory board members of the issuer and its subsidiaries approved by the general shareholders' meeting on 2018-04-30	
Price and volume	Price	Volume
	EUR 0	35 000 units
Aggregated information — Aggregated volume — Price	Employee shall after 3 years be entitled to elect to get from the issuer up to 35 000 units of the issuer's shares Shares shall be granted to the employee for free (i.e. for EUR 0)	
Date of the transaction	2024-06-03	
Place of the transaction	Outside a trading venue	
	Name Reason for the notification Position/status Initial notification/ Amendment Details of the issuer Name LEI Details of the transaction Description of the financial instrument, type of instrument Identification code Nature of the transaction Price and volume Aggregated information Aggregated volume Price Date of the transaction	Name Viktorija Gružauskienė Reason for the notification Position/status Position/status Head of Human Recourse D Initial notification/ Amendment Initial notification Details of the issuer Initial notification Name AUGA group, AB LEI 48510000P2S3LHJPX414 Details of the transaction Execution of option agreeme Instrument, type of instrument Execution of option agreeme Identification code N/A Nature of the transaction Execution of the share optiof future under the Programm management and supervis subsidiaries approved by the Price and volume Price Aggregated information — Aggregated volume Employee shall after 3 years 35 000 units of the issuer's s Shares shall be granted to th Date of the transaction 2024-06-03

Notification of transaction by person discharging managerial responsibilities

Note: This option agreement was executed under the Programme for granting issuer's shares to employees, management and supervisory board members of the issuer and its subsidiaries approved by the general shareholders' meeting on 2018-04-30

<u>Viktorija Gružauskienė, Head of Human Recourse Department</u> /name, surname, position, signature/