

**Notification of transaction by person discharging managerial responsibilities**

<b>1. Details of the person discharging managerial responsibilities</b>		
a) Name	Viktorija Gružauskienė	
<b>2. Reason for the notification</b>		
a) Position/status	Head of Human Recourse Department	
b) Initial notification/ Amendment	Initial notification	
<b>3. Details of the issuer</b>		
a) Name	AUGA group, AB	
b) LEI	48510000P2S3LHJPX414	
<b>4. Details of the transaction</b>		
a) Description of the financial instrument, type of instrument Identification code	Execution of option agreement to obtain issuer's shares in the future  N/A	
b) 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	
c) Price and volume	<b>Price</b>	<b>Volume</b>
	EUR 0	35 000 units
d) 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)	
e) Date of the transaction	2024-06-03	
f) Place of the transaction	Outside a trading venue	

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

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