

## Notice of transaction by issuer's executive officer

<b>1.</b>	<b>Information about the executive officer</b>						
a)	Name	Dominykas Tučkus					
<b>2.</b>	<b>Purpose of the notice</b>						
a)	Position/status	AB "Ignitis grupė" Member of the Board, Infrastructure and Development Officer					
b)	Initial notice/amendment	Initial notice					
<b>3.</b>	<b>Information about the issuer</b>						
a)	Name	AB "Ignitis grupė"					
b)	LEI	5493005RZJHJT5PNHY10					
<b>4.</b>	<b>Details of the transaction</b>						
a)	Financial instrument description, instrument type Identification code	<ul style="list-style-type: none"> <li>- Ordinary registered share</li> <li>- ISIN code: LT0000115768</li> </ul>					
b)	Nature of the transaction	Option agreement concluded for the right to obtain shares of the issuer in the future, according to the long-term promotion of key executives with share options programme, after the retention period of 4 years.					
c)	Price and volume	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">Price</th> <th style="width: 50%;">Volume</th> </tr> <tr> <td style="text-align: center;">0</td> <td style="text-align: center;">1,178</td> </tr> </table>	Price	Volume	0	1,178	
Price	Volume						
0	1,178						
d)	Aggregated information: <ul style="list-style-type: none"> <li>- Aggregated volume</li> <li>- Price</li> </ul>	<ul style="list-style-type: none"> <li>- At maturity, a right to obtain up to 1,178 units of the issuer's shares</li> <li>- EUR 0.00 (shares will be issued free of charge)</li> </ul>					
e)	Transaction date	18.12.2020					
f)	Transaction place	Outside a trading venue					

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(name, surname, signature)

Note: This option agreement is compiled according to the long-term promotion of key executives of AB "Ignitis grupė" group of companies with share options programme, which was approved on 4 December 2020 by the Supervisory Board of AB "Ignitis grupė".