

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											
a)	Name	UAB „Baltic Holding“										
2.	Reason for the notification											
a)	Position/status	Legal entity, related to Director General of „Žemaitijos pienas“ AB										
b)	Initial notification/ Amendment	Initial notification										
3.	Details of the issuer											
a)	Name	„Žemaitijos pienas“ AB										
b)	LEI	5299005U9E85Y550HK45										
4.	Details of the transaction(s):											
a)	Description of the financial instrument, type of instrument Identification code	– ordinary registered share – ISIN code: LT0000121865										
b)	Nature of the transaction	Sale										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s), EUR</th> <th>Volume (s), units</th> </tr> </thead> <tbody> <tr> <td>1.75</td> <td>7 500</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Price(s), EUR	Volume (s), units	1.75	7 500						
Price(s), EUR	Volume (s), units											
1.75	7 500											
d)	Aggregated information – Aggregated volume – Price	– 7 500 unit – 1.75 EUR										
e)	Date of the transaction	2022-12-01										
f)	Place of the transaction	outside a trading venue										

Robertas Poženėlas R. Pož.
(name, surname, signature)