

**INDIVIDUAL'S / GROUP'S
NOTIFICATION OF ACQUISITION / LOSS OF A VOTING RIGHTS PACKAGE**

1. Issuer's name, legal entity code, registered office address, country AB Žemaitijos Pienas, code 180240752, address Sedos g. 35, Telšiai, Lithuania				
2. Reason for exceeding the declared threshold (tick the appropriate box or boxes) <input type="checkbox"/> Acquisition or <input checked="" type="checkbox"/> loss of voting rights <input type="checkbox"/> Acquisition or <input type="checkbox"/> loss of financial instruments <input type="checkbox"/> An event that changes the number of voting rights held <input type="checkbox"/> Other (<i>insert appropriate reason, for example: changes in the nature of the shareholding classification (e.g. expiry of financial instruments), co-functioning, other reasons</i>).				
3. Details of the person subject to the notification obligation (upwards or downwards above a certain threshold)¹				
Name or forename of legal entity UAB Baltic Holding		Registered office address of legal person Vilhelmo Berbomo g. 9-4, LT-92219 Klaipėda		
4. Name of the shareholder (applicable in the cases specified in items 2–10 of Paragraph 1 of Article 16 of the Law, if it is a person other than the person specified in item 3. All persons whose votes must be counted together with the person specified in item 3 should be indicated, indicating the number and percentage of voting rights directly held by each of them). <i>UAB Baltic Holding 4,713,018 psc. of shares or 9.74 percent of votes;</i>				
5. Declared threshold and date of its exceeding (for example, date of acquisition or loss of shares; date of other reason for which the obligation to submit a notice arose; in case of passive exceeding of the threshold – the date of share event) <i>On 25/06/2019 (during the repurchase of own shares by AB Žemaitijos pienas), as well as due to the changed rules on the counting of votes.</i>				
6. Common positions of persons subject to the notification obligation				
	Voting rights conferred by shares % (total 7.A)	Voting rights granted through financial instruments % (total 7.B.1 + 7.B.2)	Total of both % (7.A + 7.B)	Total number of voting rights of the issuer ²
Current situation when the threshold is exceeded or reached	9.74		9.74	48 375 000
Position of previous	12.43		12.43	

8. Details of the person subject to the notification obligation (*tick the appropriate box*)

The person subject to the notification obligation is not a subsidiary of any natural or legal person and does not control any other undertaking which directly or indirectly holds a voting right of the issuer (*if the person subject to the notification obligation is a subsidiary and / or parent undertaking, the second choice should be ticked*).

The whole chain of subsidiaries through which voting rights and / or financial instruments are managed, starting with the ultimate parent natural or legal person⁸

Name and surname / title ⁹	voting rights,% (if they are equal to or exceed the required reporting threshold)	voting rights in financial instruments,% (if they are equal to or exceed the required reporting threshold)	of both voting rights,% (if they are equal to or exceed the required reporting threshold)

9. Voting data of a proxy holder [*name of proxy holder*] will lose voting rights [*percentage and number*] from [*date*]

10. Additional information

(*For example, correcting a previous notification*)

Clarification of previous notification.

Completed - Telšiai, 22/06/2021, Robertas Pažemeckas

(signature)