

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

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|---|--|---------------|
| <b>1. Details of the person discharging managerial responsibilities</b>               |  |               |
| a) Name   | Armandas Šimulis   |               |
| <b>2. Reason for the notification</b>   |  |               |
| a) Position/status  | Head of Asset Management   |               |
| b) Initial notification/<br>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<br>Identification code | Execution of option agreement to obtain issuer's shares in the future<br><br>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  | 70 000 units  |
| d) Aggregated information<br>— Aggregated volume<br>— Price                           | Employee shall after 3 years be entitled to elect to get from the issuer up to 70 000 units of the issuer's shares<br>Shares shall be granted to the employee for free (i.e. for EUR 0)  |               |
| e) Date of the transaction  | 2023-04-20   |               |
| 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

Armandas Šimulis, Head of Asset Management  
/name, surname, position, signature/