

Notice of transaction by issuer's executive officer

1.	Information about the executive officer		
a)	Name	Darius Kašauskas	
2.	Purpose of the notice		
a)	Position/status	AB "Ignitis grupė" Member of the Board, Finance and Treasury Officer	
b)	Initial notice/amendment	Initial notice	
3.	Information about the issuer		
a)	Name	AB "Ignitis grupė"	
b)	LEI	5493005RZJHJT5PNHY10	
4.	Details of the transaction		
a)	Financial instrument description, instrument type Identification code	<ul style="list-style-type: none"> - Ordinary registered share - ISIN code: LT0000115768 	
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	Price	Volume
		0	1,178
d)	Aggregated information: <ul style="list-style-type: none"> - Aggregated volume - Price 	<ul style="list-style-type: none"> - At maturity, a right to obtain up to 1,178 units of the issuer's shares - EUR 0.00 (shares will be issued free of charge) 	
e)	Transaction date	18.12.2020	
f)	Transaction place	Outside a trading venue	

(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".