

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	Mažvydas Šileika					
2.	Reason for the notification						
a)	Position / status	AB Akola Group board member					
b)	Initial notification/Amendment	Initial notification					
3.	Details of the Issuer						
a)	Name	AB Akola Group					
b)	LEI code	529900UB9QON717IL030					
4.	Details of the transaction						
a)	Description and type of the financial instrument Identification code	Ordinary registered share ISIN code: LT0000128092					
b)	Nature of the transaction	Grant. Share subscription agreement, according to October 29, 2021 share option agreement					
c)	Price (-s) and volume	<table border="1"> <tr> <td>Price (-s)</td> <td>Quantity</td> </tr> <tr> <td>0</td> <td>26 655</td> </tr> </table>		Price (-s)	Quantity	0	26 655
Price (-s)	Quantity						
0	26 655						
d)	Aggregated information: — aggregated volume — price	<ul style="list-style-type: none"> - Amount 26 655 - Value 0 EUR 					
e)	Transaction date	2025-12-16					
f)	Place of the transaction	Outside a trading venue					

Note. Ownership of shares will be transferred after the completion of the registration procedures for the increase of the share capital.