## Notification of transaction by person discharging managerial responsibilities

1.	1. Details of the person discharging managerial responsibilities			
a)	Name	Viktorija Gružauskienė		
2.	Reason for the notification	tion		
a)	Position/status	Head of Human Recourse Department		
b)	Initial notification/ Amendment	Initial notification		
3.	Details of the issuer			
a)	Name	AUGA group, AB		
b)	LEI	48510000P2S3LHJPX414		
4.	Details of the transaction			
	Description of the financial instrument, type of instrument	Ordinary registered share		
	Identification code	ISIN code: LT0000127466		
b)	Nature of the transaction	Share subscription agreement for the implementation of stock option agreement, April 21, 2021		
c)	Price and volume	Price	Volume	
		EUR 0	35 000 units	
d)	Aggregated information — Aggregated volume — Price	No of shares 35 000 units Shares shall be granted to the employee for free (i.e. for EUR 0)		
e)	Date of the transaction	2024-06-03		
f)	Place of the transaction	Outside a trading venue		

Note: Ownership of the shares will transfer from the moment the shares are registered to the securities account.

<u>Viktorija Gružauskienė, Head of Human Recourse Department</u>/name, surname, position, signature/