

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

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| 1 | Details of the person discharging managerial responsibilities/person closely associated | |
| a) | Name | Voldemaras Klovas |
| 2 | Reason for the notification | |
| a) | Position/status | Board member |
| b) | Initial notification/Amendment | Initial |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Pieno žvaigždės, AB |
| b) | LEI | 529900R9OPI0FLJO5U85 |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | |
| a) | Description of the financial instrument, type of instrument Identification code | Ordinary registered shares, nominal value EUR 0,29 ISIN LT0000111676 |
| b) | Nature of the transaction | Donation of shares held jointly with spouse (gratuitous transaction) |
| c) | Price(s) and volume(s) | gratuitous |
| d) | Aggregated information — Aggregated volume — Price | Value of each share EUR 1,21 Number of shares: 586 517 units Total value EUR 709 685,57 |
| e) | Date of the transaction | 2023-05-22 |
| f) | Place of the transaction | Off-trade |