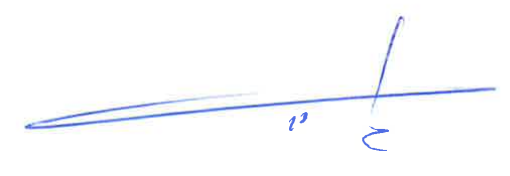
**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

|  |  |
| --- | --- |
| **1. Details of the person discharging managerial responsibilities/ person closely associated** | |
| Name | Gintaras Bertašius, Gabrielė Jozūnienė, Martynas Bertašius |
| **2. Reasons for the notification** | |
| 1. Position/ status | General Manager and Chairman of the Board, natural persons closely associated with the General Manager and Chairman of the Board (daughter and son) |
| 1. Initial notification/ Amendment | Initial notification |
| **3. Details of the Issure** | |
| 1. Name | AB “VILKYŠKIŲ PIENINĖ” |
| 1. LEI code | 5299005NNDRP09PFOY81 |
| **4. Details of the transaction** | |
| 1. Description and type of the financial   Identification code | * ordinary registered share * ISN code: LT0000127508 |
| 1. Nature of the transaction | Gratuitous transaction according to a donation agreement and a life insurance agreement in an unregulated market |
| 1. Price(-s) and volume(-s) | Price(-s) Quantity   |  |  | | --- | --- | | EUR 0 | 219,364 units | |
| 1. Aggregated information:   — aggregated volume  — price | * 219,364 units * EUR 0 |
| 1. Transaction date | 26 April 2023 |
| 1. Place of the transaction | Outside the trading venue |



**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***(signature)*General Manager Gintaras Bertašius