**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** |
| 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 |

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| 1. Aggregated information:

— aggregated volume— price | * 219,364 units
* EUR 0
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| 1. Transaction date
 | 26 April 2023 |
| 1. Place of the transaction
 | Outside the trading venue |



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