

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	Algirdas Pažemeckas											
2.	Reason for the notification												
a)	Position/status	Member of the Board of the issuer											
b)	Initial notification/ Amendment	Initial notification											
3.	Details of the issuer												
a)	Name	ŽEMAITIJOS PIENAS, AB											
b)	LEI	5299005U9E85Y550HK45											
4.	Details of the transaction(s):												
a)	Description of the financial instrument, type of instrument Identification code	– ordinary registered share – ISIN code: LT0000121865											
b)	Nature of the transaction	Acquisition (Purchase)											
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s), EUR</th><th>Volume (s), units</th></tr> </thead> <tbody> <tr> <td>1.77</td><td>7,000</td></tr> <tr> <td> </td><td> </td></tr> <tr> <td> </td><td> </td></tr> <tr> <td> </td><td> </td></tr> </tbody> </table>		Price(s), EUR	Volume (s), units	1.77	7,000						
Price(s), EUR	Volume (s), units												
1.77	7,000												
d)	Aggregated information – Aggregated volume – Price	7,000 units EUR 1.77											
e)	Date of the transaction	10-04-2024											
f)	Place of the transaction	outside a trading venue											

ALGIRDAS PAŽEMECKAS

(name, surname, signature)