

NOTIFICATION OF A PERSON ON THE ACQUISITION OF VOTING RIGHTS

1. AB "Amber Grid", code 303090867, Savanorių pr. 28, Vilnius, Lithuania
(Issuer's name, code, head office address, country)

2. Reasons for crossing the declared threshold (*mark the relevant reason*):

Acquisition of the voting rights through the takeover bid. ;
acquisition or disposal of the voting rights (*underline the necessary word and indicate the particular reason*)

[] ;
acquisition or disposal of financial instruments that result in an entitlement to acquire in the future, on the holder's own initiative, shares already issued by the issuer (*underline the necessary word and indicate the particular reason*)

Acquisition of 71 287 168 shares during the takeover bid to buy up the shares of the issuer. ;
event resulting in the change of the held amount of the voting shares (*indicate the particular event*)

3. UAB "EPSO-G", code: 302826889
(name and surname of a natural person or name of a legal entity that had acquired or disposed of the voting rights)

4. _____
(name and surname or name of shareholder, if different from the person referred to in paragraph 3)

5. Transaction date (*specify*) and 2014-06-19
date of crossing the declared threshold (*specify, if different*)

6. Declared threshold (*specify*) 95 per cent

7. Information to be provided

Shares to which voting rights are attached							
class, ISIN code of shares	amount of shares and voting rights held before acquisition or disposal of voting rights**		amount of shares and voting rights held on the day of crossing the declared threshold				
	amount of shares (units)	amount of voting rights (units)	amount of shares (units)	amount of voting rights (units)		amount of voting rights (%)	
				directly	indirectly	directly	indir ectly
AMG1L, PVA LT000 0128696	100,991,957	100,991,957	172,279,125	172,279,125	-	96.56	-
Total (A)			172,279,125	172,279,125	-	96.56	-

Details of financial instruments that result in an entitlement to acquire in the future, on the holder's own initiative, shares already issued by the issuer				
name of financial instruments	maturity date of financial instruments	dates of conversion and (or) use of rights attached to financial instruments	amount of voting rights to be acquired exercising the rights attached to financial instruments (units)	amount of voting rights to be acquired exercising the rights attached to financial instruments (%)
-	-	-	-	-
-	-	-	-	-
Total (B)				

Total amount of voting rights (A+B)		
	amount of voting rights (units)	amount of voting rights (%)
Total	172,279,125	96.56

8. _____
 (chain of controlled undertakings through which the voting rights and (or) financial instruments that result in an entitlement to acquire in the future, on the holder's own initiative, shares already issued by the issuer, are managed *(to complete if applicable)*)

9. In the case of voting by proxy: the proxy issued to a proxy holder _____
 (name and surname of a proxy holder)

to exercise the voting rights at its discretion _____ expires on _____
 (amount of voting rights, units, %) (date)

10. _____
 (additional information)

** Specify (directly and indirectly) held total amounts of shares and voting rights.

**APPENDIX TO THE NOTIFICATION OF A PERSON ON THE ACQUISITION OF
VOTING RIGHTS***

1. Identity of a natural person or legal entity bound by obligation to make the notification:

UAB "EPSO-G", code: 302826889 ;
(name and surname of a natural person or name and code of a legal entity)

Jogailos g. 4, LT-01116 Vilnius, Lithuania ;
(contact address)

+370 698 21769, e-mail info@epsog.lt ;
(phone and fax numbers, e-mail address)

(other useful information)

2. Identity of a notifying person (if different from person in item 1)

(name and surname of a natural person or name and code of a legal entity)

(contact address)

(phone and fax numbers, e-mail address)

(other useful information)

3. By signing this notification, I confirm that the information provided in the notification of the acquisition/disposal of voting rights and in this appendix is complete and correct and that I have been familiarised with sanctions for the provision of misleading information imposed by the Republic of Lithuania Code of the Administrative Violations of Law and the Republic of Lithuania Law on Securities..

Virgilijus Poderys



20 June 2014, Vilnius

(signature of a person (name, surname and signature of the manager of a legal entity) making the notification of the acquisition or disposal of shares, date and place of completion of the notification)*

* Where the obligation of several persons for notification of the acquisition or disposal of the voting rights is fulfilled by means of a single common notification, the person appointed by the group of persons shall sign the notification and indicate that the notification has been signed on behalf of the whole group of persons.