

## PERSON'S NOTIFICATION OF THE DISPOSAL OF VOTING RIGHTS

1. Sanitas AB, code 1341 36296, Veiveriu str. 134B, Kaunas  
 (name of the issuer, code, registered address, State)

2. The reasons for crossing the threshold (*specify the relevant reason*):

dissolution of the existing group of persons acting in concert after amendment of agreement on the management of the issuer

(acquisition or a disposal of voting rights (*underline the necessary and indicate the specific reason*))

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(acquisition or disposal of securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer (*underline the necessary word and indicate the specific reason*))

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(the event resulting in the change of the number of the voting rights held (*indicate the specific event*))

3. Nerijus Nauseda

(name and last name of the person who has acquired or disposed of the voting rights, or the name of the company)

4.

(name and last name or title of the shareholder, if different from the person indicated in item 3)

5. Date of the transaction (*enter*) and 12.01.2009

The date of which the threshold was crossed (*specify if differs*)

6. Threshold that was crossed (*specify*) 5.00

7. Data submitted

<b>Voting rights granted by the shares</b>							
Class of shares, ISIN code	Number of shares and votes held previous to the acquisition or disposal of the block of shares**		Number of shares and voting rights held at the date of crossing the threshold				
	Number of shares (units)	Number of votes (units)	Number of shares (units)	Number of votes (units)		Number of votes (%)	
			Directly	Directly	Indirectly	Directly	Indirectly
PVA, LT0000106171	24 872 135	24 872 135	104133	104133		0.34	
<b>Total (A)</b>			104133	104133		0.34	

**Data on the securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer**

Name of securities	Date of expiry of the securities	The dates of conversion and (or) the exercise of the rights granted by the securities	Number of votes to be acquired through the exercise of the rights granted by the shares (units)	Number of votes to be acquired through the exercise of the rights granted by the shares (%)
<b>Total (B)</b>				

**Total number of votes held (A+B)**

	Number of votes (units)	Number of votes (%)
Total	104133	0.34

8. The right granted to the proxy \_\_\_\_\_ to vote at his own discretion  
 (name and last name of the proxy)  
 in respect of \_\_\_\_\_ expires on \_\_\_\_\_.  
 (voting rights, units, %) (date)

9. \_\_\_\_\_  
 (additional information)

**ANNEX TO NOTIFICATION OF A PERSON/GROUP ON THE ACQUISITION/DISPOSAL  
OF VOTING RIGHTS**

1. The identity of the natural or legal person obligated to submit the notification:

Nerijus Nauseda

(name, last name, personal code or the name of the company, code)

Konstitucijos ave. 7, Vilnius

(contact address)

Tel. + 370 5 2636235, fax. + 370 5 2728335; e-mail: [nerijus@baltvesta.lt](mailto:nerijus@baltvesta.lt)

(telephone, fax numbers; e-mail address )

(other relevant information)

2. Identity of the person submitting the notification (where the notification is submitted by a person different from that indicated in item 1):

(name, last name, personal code or the name of the company, code)

(contact address)

(telephone, fax numbers; e-mail address)

(other relevant information)

3. By signing the present notification I hereby confirm that information presented in the notification about acquisition/disposal of voting rights and in this annex is complete and accurate, and that I have familiarised myself with the sanctions imposed for the provision of misleading information provided for in the Law on securities and the Code of Administrative Violations of the Republic of Lithuania.

(signature)

Nerijus Nauseda

16.01.2009, Vilnius

(the signature of the person notifying of the acquisition or disposal of shares (name, last name and the signature of the Manager of the Company), (the date of filling in the notification, place)\*)