

**NOTIFICATION OF A PERSON
ON THE DISPOSAL OF VOTING RIGHTS**

1. Akcinė bendrovė "Sanitas", code 134136296, Veivorių str. 134 B, Kaunas, Lithuania
(name, code, registered address, home office address, State of the issuers)

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

dissolution of the existing group of persons acting in concert
(acquisition or a disposal of voting rights (underline the necessary and indicate the specific reason))

(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 and indicate the specific reason)).

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

3. Amber Trust II S.C.A.

(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 of the shareholder, if different from the person indicated in item 3)

5. Date of the transaction (enter) and 12 January 2009
the date of which the threshold was crossed (specify, if different):

6. Threshold that was crossed or reached (specify): 10.00

7. Data submitted:

Class of shares, ISIN code	Voting rights granted by the shares:						
	Number of shares and votes held previous to the acquisition of disposal of the block of shares**		The 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 voting rights (units)		Number of voting rights (%)	
			Directly	Directly	Indirectly	Directly	Indirectly
PVA, LT000010617 1	24,872,135	24,872,135	3,959,466	3,959,466	-	12,73	-
		Total (A):	3,959,466	3,959,466	-	12,73	-

** Total votes and shares held (i.e. held directly and indirectly). Information on number of shares (units) and votes is based on the data taken from Akcinė bendrovė "Sanitas" consolidated interim report for the nine months of the year 2008.

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 shares and votes to be acquired through the exercise of the rights attached to the securities (units)	Shares and votes to be acquired through the exercise of the rights attached to the securities (percent)
Total (B):				

Total number of votes held (A + B)		
	Number of votes (units)	Number of votes (%)
Total:	3,959,466	12.73

8. _____
 (the chain of controlled entities actually managing the voting rights and (or) 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 (to be completed if necessary).

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

10. _____
 (additional information)

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

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

Amber Trust II S.C.A., code: B103.888

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

8-10 rue Mathias Hardt, L - 1717 Luxembourg

(contact address)

Telephone: 35810 546 6511, fax: 35810 546 2463, e-mail: kustaa.aima@danskecapital.fi

(telephone, fax numbers; electronic mail address)

(other relevant information)

1.2. Identity of a contact person in case of any questions or inquiries in relation to the entity indicated in item 1.1:

Attorney-at-law Kęstutis Adamonis, Law firm Sorainen and partners, registration number: 9400025

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

Jogailos str. 4, LT-01116 Vilnius, Lithuania

(contact address)

Telephone: +370 5268 5040, fax: +370 5268 5041, e-mail address kestutis.adamonis@sorainen.lt

(telephone, fax numbers; electronic 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):

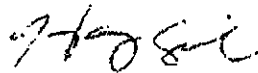
(name, last name, personal code or the name of the company, code)

(contact address)

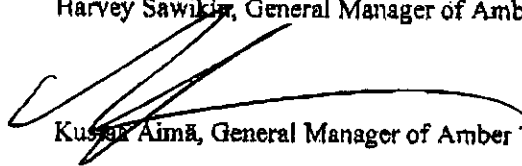
(telephone, fax numbers; electronic mail address)

(other relevant information)

3. By signing the present information notification I hereby confirm that the information presented therein 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 Law of the Republic of Lithuania.



Harvey Sawikin, General Manager of Amber Trust II S.C.A.,



Kustaa Aina, General Manager of Amber Trust II S.C.A.,

16 January 2009, Finland

(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 filing in the notification, place)

