

06/09/2011
Date of the notification

**Notification on the transactions in issuer's securities concluded by the manager of the issuer
or the person closely associated with the manager of the issuer**

Vytautas Junevičius, chairman of the Board

(name, last name, capacity or name of legal person, code of legal entity)

(name, last name, capacity of the manager of the issuer, with whom the notifying person is closely associated)

Įmonių grupė „ALITA“, AB, code of the issuer 302444238, registered office address Miškininkų g. 17, Alytus, Lithuania

(name and code of the issuer, its registered office address)

Name and class of the securities, ISIN code	Number of the securities	Price of the securities, LTL	Total value of the transaction, LTL	Form of the transaction (acquisition, transfer)	Type of the transaction	Date of the transaction	Place of the transaction*	Form of settlement	Category of the notifying person*
Shares, ordinary registered, LT0000128266	1 201 914	0 Lt	0 Lt	acquisition	gift	05/09/2011	XOFF	-	1.2.

Manager of the issuer

Vytautas Junevičius



(name, last name) (signature)

and (or) a persons responsible for the securities accounting

(name, last name) (signature)

*

AUTO - automated trade concluded on a regulated market or multilateral trading facility
TS - a negotiated deal concluded on a regulated market or multilateral trading facility
XOFF - trade concluded over the counter

** In the box „Person's category“ a reference number identifying the person shall be indicated.

1. A person discharging managerial responsibilities with the issuer (as defined in item 5.1 of the Rules):

- 1.1. Manager of the issuer;
- 1.2. Member of the Board;
- 1.3. Member of the Supervisory Board;
- 1.4. Other employee.

2. Persons closely related to the person discharging managerial responsibilities with the issuer:

- 2.1. Spouse, partner;
- 2.2. Child, foster child;
- 2.3. Relative;
- 2.4. Legal person.