

NOTIFICATION OF A PERSON REGARDING DISPOSAL OF VOTING RIGHTS

AB "Gubernija", 144715765, Dvaro str. 179, Siauliai, Republic of Lithuania
(name, code, registered address, home office address, State of the issuers)

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

Disposal agreement of voting rights
(disposal of voting rights)

_____;

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 number of the voting rights held (indicate the specific event))

3. Takhir Shabaev

(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 25-10-2011

The date of which the threshold was crossed (specify):

6. Threshold that was crossed or reached (specify): 5 %

7. Data submitted:

Voting rights granted by the shares:							
Class of shares, ISIN code	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 voting rights (units)	Number of shares (units)		Number of voting rights (units)		Number of voting rights (%)
			Directly	Indirectly	Directly	Indirectly	
PVA (VP ISIN code LT0000114357)	851604	851604	851604	0	0	0	0
			Total (A)	851604	0	0	0

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 (%)
Iš viso	0	0

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 Sigitas Vilciauskas_ to vote at his own discretion in respect
 (name and last name of the proxy)

of 851604 units, 5,28 % expires on 25-10-2021.
 (voting rights, units, %) (date)

10. _____
 (additional information)

ANNEX TO THE NOTIFICATION OF A PERSON REGARDING DISPOSAL OF VOTING RIGHTS

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

Takhir Shabaev,

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

(contact address, telephone, tax 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.

26-10-2011, 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)

NOTIFICATION OF A PERSON REGARDING ACQUISITION OF VOTING RIGHTS

AB "Gubernija", 144715765, Dvaro str. 179, Siauliai, Republic of Lithuania
(name, code, registered address, home office address, State of the issuers)

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

Disposal agreement of voting rights
(disposal of voting rights)

_____;

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 number of the voting rights held (indicate the specific event)

3. Sigitas Vilciauskas

(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 25-10-2011

The date of which the threshold was crossed (specify):

6. Threshold that was crossed or reached (specify): 15 %

7. Data submitted:

Voting rights granted by the shares:							
Class of shares, ISIN code	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 voting rights (units)	Number of shares (units)	Number of voting rights (units)		Number of voting rights (%)	
				Directly	Indirectly	Directly	Indirectly
PVA (VP ISIN code LT0000114357)	0	0	0	2535176	-	15,72	-
Total (A)			0	2535176	-	15,72	-

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 (%)
Iš viso	2535176	15,72

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 Sigitas Vilciauskas_ to vote at his own discretion in respect
 (name and last name of the proxy)

of 2535176 units, 15,72 % expires on 25-10-2021.
 (voting rights, units, %) (date)

10. _____
 (additional information)

ANNEX TO NOTIFICATION OF A PERSON REGARDING ACQUISITION OF VOTING RIGHTS

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

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

(contact address, 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.

26-10-2011, Siauliai

(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)

NOTIFICATION OF A PERSON REGARDING DISPOSAL OF VOTING RIGHTS

AB "Gubernija", 144715765, Dvaro str. 179, Siauliai, Republic of Lithuania
(name, code, registered address, home office address, State of the issuers)

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

Disposal agreement of voting rights
(disposal of voting rights)

_____;

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 number of the voting rights held (indicate the specific event))

3. Larisa Afanaseva

(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 25-10-2011

The date of which the threshold was crossed (specify):

6. Threshold that was crossed or reached (specify): 5 %

7. Data submitted:

Voting rights granted by the shares:							
Class of shares, ISIN code	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 voting rights (units)	Number of shares (units)	Number of voting rights (units)		Number of voting rights (%)	
				Directly	Indirectly	Directly	Indirectly
PVA (VP ISIN code LT0000114357)	1683572	1683572	1683572	0	0	0	0
			Total (A)	1683572	0	0	0

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 (%)
Iš viso	0	0

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 Sigitas Vilciauskas_ to vote at his own discretion in respect
 (name and last name of the proxy)

of 1683572 units, 10,44 % expires on 25-10-2021.
 (voting rights, units, %) (date)

10. _____
 (additional information)

ANNEX TO NOTIFICATION OF A PERSON REGARDING DISPOSAL OF VOTING RIGHTS

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

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

(contact address, 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.

26-10-2011, 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)