

## NOTIFICATION OF A GROUP ON THE ACQUISITION OF VOTING RIGHTS

1. AB "Pieno žvaigždės", code 124665536, Vilnius, Laisvės ave. 125, Lithuania

(name, code, registered address, home office address, State of the issuers)

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

disposal of voting rights due to the proxy

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

(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*))

due to the proxy

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

3. "Smilgelė", code 124906528, J.Tumo-Vaižganto str..8/27-3, Vilnius, Lithuania

(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

2008-12-01

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
ORS, LT0000111676	4 652 298	4 652 298	4 652 298	0	0	0	0
			<b>Total (A)</b>	4 652 298	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)
			<b>Total (B)</b>	

Total number of votes held (A+B)		
	Number of votes (units)	Number of votes (%)
Total:	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 Rytis Krasauskas to vote at his own discretion in respect of 4 652 298 voting rights (8.71%) expires on 2008 12 31

10. additional information

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