

29 September 2008

(date of notification)

NOTIFICATION ON THE TRANSACTION (-S) CONCLUDED BY MANAGER IN ISSUER'S SECURITIES

Edita Karpavičienė, identification code \_\_\_\_\_, Chairwoman

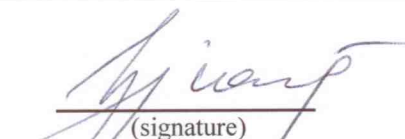
(name, surname, personal code and position of the notifying person, or the manager of the issuer, with whom the notifying person is closely related)

AB ŪKIO BANKAS, identification code 112020136, Maironio 25, Kaunas

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

Name and class of the security, ISIN code	Number of the securities	Price of securities, LTL	Total value of transaction, LTL	Form of transaction (acquisition, transfer)	Type of transaction	Date of conclusion of the transaction	Place of the transaction *	Form of the settlement	Category of the person **
AB Ūkio bankas PVA LT0000102352	10 000	1.59	15 900	Acquisition	Purchase	29.09.2008	AUTO	Money	1.1. 1.2.

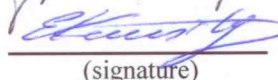
Chief Executive Officer - Deputy Chairman of the Board:



(signature)

Gintaras Ugianskis

Person responsible for securities' accounting:



(signature)

Edmundas Kaušikas

\* AUTO - automatically matched trade concluded in the regulated market;  
TS - manual trade concluded in the regulated market;  
XOFF - OTC trade.

- \*\*
1. A manager of the issuer (as defined in the item 5.1. of the Rules):
    - 1.1. Manager of the Company;
    - 1.2. Member of the Board;
    - 1.3. Member of the Supervisory Council;
    - 1.4. Other employee.
  2. A person closely related to the manager of the issuer (as defined in the item 5.2. of the Rules):
    - 2.1. Spouse partner;
    - 2.2. Child, Foster child;
    - 2.3. Other person;
    - 2.4. Legal person.