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

13 June, 2014, Vilnius

Vladas Bagavičius, Member of Board

(name, surname, capacity of the notifying person)

AB "Agrowill group", 126264360, Smolensko g. 10, Vilnius

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

Name and class of	Number of	Price of	Total	Type of	Date of	Place of the	Form of	Cate-
the	secure-	tes,	value of transact-	transact- tion	the transac-	transaction*	settlement	gory of the
security, ISIN code	ties	EUR	tion, EUR		tion			person**
AB "Agrowill group" PVA, LT0000127466	15 137	0,29	Acquisition	Purchase	09 06 2014	TS (Tender offer)	Money	1.2

(Sign)

Member of Board of the Issuer

Jaye vierus

(Name, Surname)

AUTO – automatically matched trade concluded in the regulated market

TS – manual trade concluded in the regulated market

XOFF – OTC trade

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- 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 Board;
- 1.4. Other employee.