

2014-06-20

Date of notification

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

UAB "EPSO-G", code: 302826889

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

Aleksandras Spruogis, member of the Management Board of AB "Amber Grid"

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

AB "Amber Grid", code: 303090867, registered address: Savanorių pr. 28, Vilnius, 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, if the transaction is made in litas EUR, if the transaction is made in euro)	Total value of the transaction (LTL, if the transaction is made in litas EUR, if the transaction is made in euro)	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**
AMG1L, PVA LT0000128696	71.287.168	EUR 0,762	EUR 54,320,822.02	Acquisition	Purchase	2014-06-19	-	Money	2.4

A person discharging managerial responsibilities with the issuer or its closely associated person

UAB "EPSO-G", represented by

Virgilijus Poderys, the Managing Director

(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 should be indicated:

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

- 1.1. Chief executive officer;
- 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.
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