

Annex to
Rules on the Notification of
Transactions in the Issuer's Securities
Concluded by Managers of Issuers

25 June 2014

(notification date)

Notification of the transaction(s) in the issuer's securities concluded by the issuer's manager or by a person closely associated with the issuer's manager

Dalius Gesevičius, Managing Director of Panevėžio statybos trestas AB

(name, surname and position of a natural person, or name and code of a legal entity concluding the transaction)

(name, surname and position within the issuer of the issuer's manager with whom the person concluding the transaction is closely associated)

Panevėžio statybos trestas AB, company code 147732969, address P.Puzino Str.1, Panevėžys

(issuer's name, entity's code and registered office address)

Name, class and ISIN code of securities	Quantity of securities in units	Price of securities (in LTL for transactions in litas; in EUR for transactions in euro)	Total value of transaction (in LTL for transactions in litas; in EUR for transactions in euro)	Nature of transaction (acquisition or disposal)	Type of transaction	Date of transaction	Place of transaction*	Form of settlement	Category of person**
Panevėžio statybos trestas AB ORS, LT0000101446	1456	1.16	1688.96	Acquisition	Purchase	19 June 2014	AUTO	Cash	1.1.
Panevėžio statybos trestas AB ORS, LT0000101446	1202	1.16	1394.32	Acquisition	Purchase	19 June 2014	AUTO	Cash	1.1.

Issuer's manager

Dalius Gesevičius

(name, surname)

(signature)

* AUTO — automated trade concluded on a regulated market or multilateral trading facility;

TS — negotiated deal concluded on a regulated market or multilateral trading facility;

XOFF — trade concluded over the counter.

** In the column "Category of person" the reference number identifying the person shall be indicated:

1. Manager of the issuer (as specified in subparagraph 3.1 of the Rules):

1.1. company's manager;

1.2. board member;

1.3. supervisory board member;

1.4. other employee.

2. Person closely associated with the issuer's manager (as specified in subparagraph 3.2 of the Rules):

2.1. spouse, partner;

2.2. child, stepchild;

2.3. other person;

2.4. legal person.
