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

25 September, 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<br>class of<br>the<br>security,<br>ISIN code | Number<br>of<br>secure-<br>ties | Price of<br>secure-<br>tes | Acquisi-<br>tion or<br>disposal | Type of transact-tion | Date of<br>the<br>transac-<br>tion | Place of the transaction* | Form of settlement | Cate-<br>gory of<br>the<br>person** |
|---|---------------------------------|----------------------------|---------------------------------|-----------------------|------------------------------------|---------------------------|--------------------|-------------------------------------|
| AB "Agrowill group"<br>PVA, LT0000127466              | 375 000                         | 0,856 LTL                  | Acquisition                     | Purchase              | 24 09 2014                         | XOFF                      | Money              | 1.2                                 |

Member of Board of the Issuer

ladus

(Name, Surname)

(Sign)

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.