

**ANNEX to the Rule on the Submission of the Notification  
on the Acquisition or the Disposal of a Block of Shares**

**NOTIFICATION OF A PERSON/GROUP  
ON THE ACQUISITION/DISPOSAL OF A BLOCK OF SHARES\***

**1. PANEVEZIO STATYBOS TRESTAS (ISIN: LT0000101446) Address: P.Puzino g. 1, I.T-35173 Panevėžys, Lithuania**  
(name, code, registered address, home office address, State of the issuers)

**2. PZU ASSET MANAGEMENT S.A., AL. JANA PAWŁA II 24 00-133 WARSAW, POLAND**  
(name, last name, personal code, address, State, tel. No. of the person or the name, code, registered office, State of the company who has acquired or disposed of a block of shares)

**3. The reasons for crossing the threshold (specify the relevant reason)**

**SALE OF VOTING RIGHTS**

(acquisition or a disposal of voting rights (underline the necessary and indicate the specific reason))

\_\_\_\_\_ securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer (underline the necessary and indicate the specific reason).

\_\_\_\_\_ (the triggering event (indicate the specific event))

**4. The date of which the threshold was crossed (specify):**

**TRADE DATE: 07/02/2008, SETTLEMENT DATE 12/02/2008**

**5. Threshold that was crossed or reached (specify): 5%**

**6. Votes held by the person:**

Type, class of shares, ISIN code	Number of shares and votes held previous to the acquisition of disposal of the block of shares**		The number of shares and voting rights held at the date of crossing the threshold				
	Number of shares (units)	Number of votes (%)	Number of shares (units)	Number of voting rights (units)		Number of voting rights (%)	
			Directly	Directly	Indirectly	Directly	Indirectly
1	2	3	4	5	6	7	8
PANEVEZIO STATYBOS TRESTAS LT0000101446	839,993	5,14	799,993	799,993		4,89	
		Total:	799,993	799,993		4,89	

\* Delete the unnecessary

\*\* Total votes and shares held (i.e. held directly and indirectly).

7. Data on the securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer .

Type and class of securities	Date of expiry of the securities	Number of shares and votes to be acquired through the exercise of the rights attached to the securities	The data of conversion and (or) the exercise of the rights granted by the securities	The number of voting rights held after the exercise of the votes granted by the securities	
				Number of voting rights (units)	Number of voting rights (%)
1	2	3	4	5	6
Not Applicable			Total:		

8. Total number of voting rights held by the notifying person (item 6+item 7):

TOTAL	Number of voting rights (units)	Number of voting rights (%)
	799,993	4,89

9. PZU ASSET MANAGEMENT S.A. is the Polish licensed brokerage company – asset manager which manages the portfolios of its Clients. According to the concluded agreements PZU Asset Management SA is authorised to manage the shares of Clients as well as is granted to vote at his own discretion on the general assemblies of public companies. PZU Asset Management S.A. is the subsidiary company of PZU SA and PZU Zycie SA – two insurance companies in Poland.

(the chain of controlled entities through which the voting rights and (or) securities that subject to a formal agreement and upon an initiative of the owner thereof grants the right to acquire the shares issued by the issuer are held (if applicable)

10. NOT APPLICABLE

(additional information)

11. The right granted to the proxy ..... to vote at his own discretion in respect  
(name and last name of the proxy)

of \_\_\_\_\_ expires on \_\_\_\_\_  
(voting rights, units, %) (date)

12. By signing the present information notification I hereby confirm that the information presented therein is complete and accurate, and that I have familiarised myself with the sanctions imposed for the provision of misleading information provided for in the Law on Securities and the Code of Administrative Violations of Law of the Republic of Lithuania.

Andrzej Ladko CEO PZU AM S.A.

Piotr Bogda CIO PZU AM S.A.

12-th, February 2008

(the signature of the person notifying of the acquisition or disposal of a block of shares (name, last name and the signature of the Manager of the Company), the date of filling in the notification\*\*)

\*\* Where for the purpose of performance of the obligation of the group of persons to notify the acquisition or the disposal of a block of shares the person appointed by the group of persons shall sign the notification and indicate that the notification is being signed on behalf of the entire group of persons.