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Warszawa, 11.02.2008r.

Panevezio statybos trestas S.C.
P. Puzino St. 1
LT-35173, Panevezys
Lithuania

According to sale by funds managed and represented by our company of 205.140 shares of company Panevezio statybos trestas we are sending to you NOTIFICATION OF A PERSON ON THE DISPOSAL OF SHARES.

1. Panevezio statybos trestas SC, P. Puzino St. 1, LT-35173, Panevezys, Lithuania, ISIN code: LT0000101446
2. Investment funds managed by OPERA Towarzystwo Funduszy Inwestycyjnych S.A, Rondo ONZ 1, 00- 124 Warszawa, Polska, tel: (+48/0) 22 354 84 30, KRS nr 0000251574.
3. Sale of 205.140 shares of company Panevezio statybos tresta. Disposal 205.140 of voting rights.
4. The date of which the threshold was crossed: 07.02.2008
5. Threshold that was crossed below : 5 %
6. Votes held by the person :

Type, class of shares, ISIN code	Number of shares and votes held previous to the disposal 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	Indirectly	Directly	Indirectly
1	2	3	4	5	6	7	8
LT0000101446	870 478	5,324	665 338	665 338		4,069	
		Total :	665 338	665 338		4,069	

7. Total number of voting rights held by the notifying person :

TOTAL	Number of voting rights (units)	Number of voting rights (%)
	665 338	4,069

Management board member

Tomasz Korab

Management board member

Radosław Rejman