

**NOTIFICATION OF A PERSON  
OF THE ACQUISITION OF VOTING RIGHTS**

1. Company group "ALITA", AB, legal entity code 302444238, registered address at Miškininkų st. 17, Alytus, Lithuania (hereinafter – the Company).

(name, code, registered address, State of the issuer)

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

The acquisition of shares of the Company group "ALITA", AB according to Share Sale-Purchase Agreements, dated on September 25<sup>th</sup>, 2014 concluded by UAB "MINERALINIAI VANDENYS" and the shareholders of the Company: FR&R Invest IGA S.A. and Vytautas Junevičius ;

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

acquisition or disposal of 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 event resulting in the change of the number of the voting rights held (*indicate the specific event*)

3. UAB "MINERALINIAI VANDENYS"

(name and last name of the person who has acquired or disposed of the voting rights, or the name of the legal person)

4. \_\_\_\_\_

(name and last name or the corporate name of the shareholder, if this is not the person indicated in item 3)

5. Date of the transaction (*enter*) and

September 25<sup>th</sup>, 2014

The date on which the threshold was crossed (*specify if different*)

December 5<sup>th</sup>, 2014

6. Threshold that was crossed (*specify*)

95 %

7. Data submitted

Voting rights granted by the shares							
Class of shares, ISIN code	Number of shares and voting rights held prior to the acquisition or disposal of the voting rights		The number of shares and voting rights held at the date of crossing the threshold				
	Number of shares (units)	Number of voting rights (units)	Number of shares (units)	Number of voting rights (units)		Number of voting rights (%)	
				Directly	Indirectly	Directly	Indirectly
	Ordinary registered	0	0	19 806 552	19 806 552	0	99,3



**ANNEX  
TO THE NOTIFICATION OF A GROUP  
OF THE DISPOSAL OF VOTING RIGHTS**

1. The identity of the natural or legal person obligated to submit the notification:

UAB „MINERALINIAI VANDENYS“, code: 121702328;

(name and last name of the natural person or the name of the legal person, code of the legal person)

J. Jasinskio g. 16 F, Vilnius, Lithuania;

(contact address)

Telephone number (8-5) 2786 068; fax number (8-5) 2786 087, e-mail address info@mv.lt;

(telephone, fax numbers; e-mail address)

\_\_\_\_\_  
(other relevant information)

2. The identity of the person submitting the notification (if this is not the person, indicated in item 1)

\_\_\_\_\_  
(name and last name of the natural person or the name of the legal person, code of the legal person)

\_\_\_\_\_  
(contact address)

\_\_\_\_\_  
(telephone, fax numbers; e-mail address)

\_\_\_\_\_  
(other relevant information)

3. By signing the present informational notification I hereby confirm that the information presented in the notification of the disposal of voting rights and in this annex is complete and accurate, and that I have familiarised myself with the sanctions imposed for the provision of misleading information as provided for in the Law of the Republic of Lithuania on Securities and in the Code of Administrative Offences of the Republic of Lithuania.



General director of UAB “Mineraliniai vandenys” Marijus Cilcius, December 9<sup>th</sup>, 2014, Vilnius  
(the signature of the person notifying of the acquisition or disposal of shares (name, last name and the signature of the Manager of the legal person), the date and place of filling in of the notification)