

Annex No. 1 to

The Rules of notification about
acquisition or loss of voting right

PERSONS
NOTIFICATION ABOUT ACQUIREMENT OF VOTING RIGHT

1. AB „Vilniaus degtinė“, company code 120057287, address: Panerių str. 47, Vilnius, Lithuanian Republic.

(Issuers name, code, address, country)

2. The reasons for declaring crossing the threshold (*specify the relevant reason*): transfer of voting right under shares sale and purchase agreement.

3. Voting rights are transferred by Darius Žaromskis

4. _____
(name and surname or shareholder, if it is not in 3 clause mentioned person)

5. Date of transaction (*to be filled*) and

2014-12-12

Date of declared crossing the threshold (*to be filled if differs*)

6. Declared the threshold that was crossed (*to be filled*)

5 %

7. Submitted data

| Voting rights granted by the shares | | | | | | | |
|--|--|-------------------------------|---|-------------------------------|------------|----------------------------|------------|
| Name and class of the securities, ISIN code | Amount of securities and voting right owned till acquisition or loss of voting right** | | The number of shares and voting rights held at the date of crossing the threshold | | | | |
| | Amount of securities (pcs.) | Amount of voting right (pcs.) | Amount of securities (pcs.) | Amount of voting right (pcs.) | | Amount of voting right (%) | |
| | | | | Directly | Indirectly | Directly | Indirectly |
| ordinary registered share, ISIN code: LT0000112450 | 3602498 | 3602498 | - | - | 3602498 | - | 14,76 |
| Total (A) | | | - | - | 3602498 | - | 14,76 |

| Data about securities, which, under formal agreement, by its owners initiative grants the right in future to acquired securities of the issuer | | | | |
|--|---------------------------|---|---|---|
| Name of securities | Date of expiry securities | The dates of conversion and (or) exercise of the rights granted by the securities | Number of shares and votes to be acquired through the exercise of the rights attached to the securities (units) | Shares and votes to be acquired through the exercise of the rights attached to the securities (percent) |
| - | - | - | - | - |
| Total (B): | | | | |

| Total number of votes held (A + B) | | |
|------------------------------------|--------------------------------|----------------------------|
| Total: | Number of voting right (units) | Number of voting right (%) |
| | 3602498 | 14,76% |

8. Dora Solutions OU _____
 (the chain of controlled entities actually managing the voting rights and (or) 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 (to be completed if necessary).
9. The right granted to the proxy _____ to vote at his own discretion in
 (name and last name of the proxy)
 respect of _____ expires on _____
 (voting rights, units, %) (date)
10. _____
 (additional information)

Darius Žaromskis

