

Annex No. 1 to
The Rules of notification about
acquisition or loss of voting right

GROUPS
NOTIFICATION ABOUT ACQUIREMENT OF VOTING RIGHT

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

(Issuers name, code, address, country)

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

3. Voting rights are acquired by Dora Solutions OU

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

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

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

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

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 acquirement 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	Directly	Indirectly	Directly	Indirectly
ordinary registered share, ISIN code: LT0000112450	-	-	3602498	3602498	-	14,76%	-
Total (A)			3602498	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. _____
 (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. Darius Žaromskis, which is Head of the Board of AB "Vilniaus degtinė", which has control over Dora Solutions OU has voting rights:

Voting rights granted by the shares							
Name and class of the securities, ISIN code	Amount of securities and voting right owned till acquirement 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	Directly	Indirectly	Directly	Indirectly
ordinary registered share, ISIN code: LT0000112450	3602498	3602498	-	-	3602498	-	14,76
Total (A)			-	-	3602498	-	14,76

Dalius Rutkauskas

