

2014 - 12 -22

**Notification on the transactions in issuer's securities concluded by the manager of the issuer or the person closely associated with the manager of the issuer**

Vigmantas Kažukauskas, Member of the Board

(name, last name, capacity or name of legal person, code of legal entity )

(name, last name, capacity of the manager of the issuer, with whom the notifying person is closely associated)

GRIGISKES AB, 110012450, Vilniaus str. 10, Grigiskes, LT-27101 Vilnius, Lithuania

(name and code of the issuer, its registered office address)

<i>Name and class of the securities, ISIN code</i>	<i>Number of the securities</i>	<i>Price of the securities, LTL</i>	<i>Total value of the transaction, LTL</i>	<i>Form of the transaction (acquisition, transfer)</i>	<i>Type of the transaction</i>	<i>Date of the transaction</i>	<i>Place of the transaction*</i>	<i>Form of settlement</i>	<i>Category of the notifying person**</i>
AB „Grigiškės“ PVA, LT0000102030	350.000	-	-	acquisition	return borrowed shares	2014-12-22	XOFF	-	1.2

(signature)

\*

AUTO - automated trade concluded on a regulated market or multilateral trading facility

TS - a negotiated deal concluded on a regulated market or multilateral trading facility

XOFF - trade concluded over the counter

\*\* In the box „Person's category“ a reference number identifying the person shall be indicated.

1. A person discharging managerial responsibilities with the issuer (as defined in item 5.1 of the Rules):

1.1. Manager of the issuer;

1.2. Member of the Board;

1.3. Member of the Supervisory Board;

1.4. Other employee.

2. Persons closely related to the person discharging managerial responsibilities with the issuer:

2.1. Spouse, partner;

2.2. Child, foster child;

2.3. Relative;

2.4. Legal person.