

24-01-2008

(date of announcement)

NOTIFICATION ON THE TRANSACTION IN ISUER'S SECURITIES

Edita Karpavičienė, , Chairwoman of the Board – Deputy Chief Executive Officer

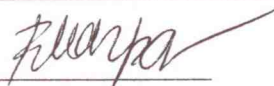
(name, surname, personal code and position of the notifying person, or the manager of the issuer, with whom the notifying person is closely related)

AB ŪKIO BANKAS, identification code 112020136, Maironio 25, Kaunas

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

Name and class of the security, ISIN code	Number of the securities	Price of securities, LTL	Total value of transaction, LTL	Form of transaction (acquisition, transfer)	Type of transaction	Date of conclusion of the transaction	Place of the transaction*	Form of the settlement	Category of the person **
AB Ūkio bankas PVA LT0000102352	4464	3.00	15000,00	Acquisition	Purchase	2008.01.23	AUTO	Money	1.1.
	536	3.00							1.2.

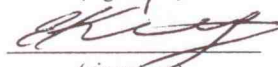
Chairwoman of the Board – Deputy Chief Executive Officer



(signature)

Edita Karpavičienė

Person responsible for securities' accounting:



(signature)

Edmundas Kaušikas

* AUTO – automatically matched trade concluded in the regulated market;

TS – manual trade concluded in the regulated market;

XOFF – OTC trade.

**

1. A manager of the issuer (as defined in the item 5.1. of the Rules):

1.1. Manager of the Company;

1.2. Member of the Board;

1.3. Member of the Supervisory Council;

1.4. Other employee.

2. A person closely related to the manager of the issuer (as defined in the item 5.2. of the Rules):

2.1. Spouse partner;

2.2. Child, Foster child;

2.3. Other person;

2.4. Legal person.

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Gintaras Ugianskis, , Chief Executive Officer – Deputy Chairman of the Board

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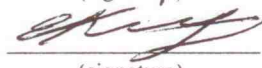
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AB Ūkio bankas PVA LT0000102352	5000	3,00	15000,00	Acquisition	Purchase	2008.01.23	AUTO	Money	1.1. 1.2.

Chairwoman of the Board – Deputy Chief Executive Officer


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Arnas Žalys, , Member of the Board, Head of Finance Division,
Head of Finance and Risk Management Department

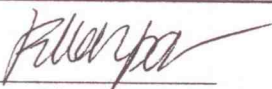
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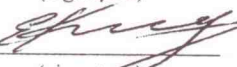
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