

**EAST CAPITAL**

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**TO** Utenos trikotažas

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**FAX** +370 389 69358**DATE** 22/01/2015

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**REF** Disclosure**PAGES** 3 (including cover page)

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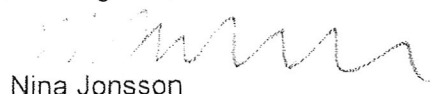
**MESSAGE**

Dear Sir/Madam,

Please find enclosed a disclosure of change of ownership.  
Please note that an original copy of the disclosure will be forwarded to you by courier.

I would be grateful if you could confirm receipt.

Kind regards,



Nina Jonsson

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

1. Utenos trikotažas, ISIN: LT0000109324  
Address: J.Basanaviciaus str.122, LT-28214 Utena, Lithuania

(name, code, registered address, home office address, State of the issuers)

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

(acquisition or a 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*)).

Due to the company increasing its number of outstanding shares

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

3. Peter Elam Håkansson

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

4. East Capital Lux Baltic Fund

(name and last name of the shareholder, if different from the person indicated in item 3)

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

2015-01-14

the date of which the threshold was crossed (*specify, if different*): settlement date

2015-01-14

6. Threshold that was crossed or reached (*specify*):

10%

7. Data submitted:

| Class of shares,<br>ISIN code     | Voting rights granted by the shares:  |                     |  |                                 |            |                             |            |
|-----------------------------------|---|---------------------|--|---------------------------------|------------|-----------------------------|------------|
|                                   | Number of shares and votes held previous to the acquisition of disposal of the block of shares ** |                     | The number of shares and voting rights held at the date of crossing the threshold (2015-01-14) |                                 |            |                             |            |
|                                   | Number of shares (units)  | Number of votes (%) | Number of shares (units)   | Number of voting rights (units) |            | Number of voting rights (%) |            |
| Utenos trikotažas<br>LT0000109324 |   |                     | Directly   | Directly                        | Indirectly | Directly                    | Indirectly |
|                                   | 527 194   | 10.54%              |  |                                 | 527 194    |                             | 5.55%      |
|                                   | Total (A):  |                     |  |                                 | 527 194    |                             | 5.55%      |

\*\* Total votes and shares held (i.e. held directly and indirectly).

| Data on the 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. |                                  |   |   |   |
|--|----------------------------------|---|---|---|
| Name of securities   | Date of expiry of the securities | The dates of conversion and (or) the 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) |                         |                     |
|------------------------------------|-------------------------|---------------------|
|                                    | Number of votes (units) | Number of votes (%) |
| Total:                             | 527 194                 | 5.55%               |

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. \_\_\_\_\_  
 (additional information)