

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

1. AB Vilkyškių pieninė, 277160980, Vilkyškiai, LT - 99254 Pagėgių sav., Republic of Lithuania
(Issuer's name, code, headquarters address, country)

2. Reasons for crossing the declared threshold (*mark the relevant reason*):

votes disposed under the Share sale-purchase agreement of 20 March 2015 ;
aquisition or disposal of voting rights (*underline the applicable word and indicate the reason*)

;
aquisition or disposal of financial instruments that result in an entitlement to acquire in the future,
on the holder's own initiative, shares already issued by the issuer (*underline the appropriate word
and indicate the particular reason*)

.
event resulting in the change of the held amount of the voting shares (*indicate the particular event*)

3. Linas Strėlis
(name and surname of a natural person or name of a legal entity that had acquired or disposed of
the voting rights)

4. _____
(name and surname or name of the shareholder, if different from the person in paragraph 3)

5. Transaction date (*specify*) and 2015 03 20
date of crossing the declared threshold (*specify if different*) 2015 03 23

6. Declared threshold (*specify*) 15%

7. Information to be provided

Shares to which voting rights are attached							
Class, ISIN code of shares	Amount of shares and voting rights held before acquisition or disposal of voting rights		Amount of shares and voting rights held on the day of crossing the declared threshold				
	Amount of shares (units)	Amount of voting rights (units)	Amount of shares (units)	Amount of voting rights (units)		Amount of voting rights (%)	
				directly	indirectly	directly	indirectly
ORS, LT0000127508	1 918 215	1 918 215	0	0		0	
		Total (A)	0	0		0	

Details of financial instruments that result in an entitlement to acquire in the future, on the holder's own initiative, shares already issued by the issuer				
Name of financial instruments	Maturity date of financial instruments	Dates of conversion and (or) use of rights attached to financial instruments	Amount of voting rights to be acquired by exercising the rights attached to financial instruments (units)	Amount of voting rights to be acquired by exercising the rights attached to financial instruments (%)
Total (B)				

Total amount of voting rights (A+B)		
	amount of voting rights (units)	amount of voting rights (%)
Total	0	0

8. _____
 (chain of controlled undertakings through which the voting rights and (or) financial instruments that result in an entitlement to acquire in the future, on the holder's own initiative, shares already issued by the issuer, are managed (*complete if applicable*))

9. In case of voting by proxy: the proxy issued to the proxy holder _____
 (name and surname of a proxy holder)

to exercise the voting rights at his/her own discretion _____
 (amount of voting rights, units, %)

expires on _____
 (date)

10. _____
 (additional information)

L. Striella