

07.05.2015  
(date of notification)**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**Antanas Trumpa, Manager of the Rokiskio suris

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

Rokiskio suris AB, identification code 173057512, Pramonės str.. 3, Rokiskis, Lithuania

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

Name and class of the securities, ISIN code	Number of securities	Price of securities, EUR	Total value of transaction EUR	Form of transaction (acquisition, transfer)	Type of transaction	Date of the transaction	Place of the transaction *	Form of settlement	Category of the notifying person **
AB „Rokiskio suris“ PVA, ISIN code LT0000100372	100,000	1.39	139,000.00	acquisition	Purchase	05.05.2015	TS	Money	1.1.
AB „Rokiskio suris“ PVA, ISIN code LT0000100372	150,000	1.39	208,500.00	acquisition	Purchase	05.05.2015	TS	Money	1.1.
AB „Rokiskio suris“ PVA, ISIN code LT0000100372	17,804	1.39	24,747.56	acquisition	Purchase	06.05.2015	TS	Money	1.1.

A person discharging managerial responsibilities with the issuer

Antanas Trumpa

\*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.

\*\*1. A person discharging managerial responsibilities with the issuer (as defined in the item 3.1. of the Rules):

- 1.1. Chief executive officer;
- 1.2. Member of the Board;
- 1.3. Member of the Supervisory Board;
- 1.4. Other employee.
2. A person 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.