04 06 2015 Date of the 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

Rimantas Jancevičius, member of the board (name, last name, capacity or name of legal person, code of legal entity)

Vilkyškių pieninė AB, 277160980, Vilkyškiai, Pagėgių sav (name and code of the issuer, its registered office address)

| Name and class of | Number | Price | Total value | Form of | Type of | Date of the | Place | Form of | Category |
|---|------------|--------|-------------|--------------|------------|-------------|---------|-----------|-----------|
| the securities, | of the | of the | of the | the | the trans- | trans- | of the | settlemen | of the |
| ISIN code | securities | securi | trans- | transaction | action | action | trans- | t | notifying |
| | | ties, | action, | (acquisitio | | | action* | | person** |
| | | EUR | EUR | n, transfer) | | | | | |
| AB Vilkyškių pieninė, PVA, LT0000127508 | 4.692 | 1,87 | 8.774,04 | acquisition | purchase | 29.05.2015 | AUTO | Cash | 1.2 |
| AB Vilkyškių pieninė, PVA, LT0000127508 | 3.971 | 1,88 | 7.465,48 | acquisition | purchase | 29.05.2015 | AUTO | Cash | 1.2 |
| AB Vilkyškių pieninė, PVA, LT0000127508 | 9.237 | 1,88 | 17.365,56 | acquisition | purchase | 01.06.2015 | AUTO | Cash | 1.2 |
| AB Vilkyškių pieninė, PVA, LT0000127508 | 7.442 | 1,88 | 13.990,96 | acquisition | purchase | 02.06.2015 | AUTO | Cash | 1.2 |

Limentas

| Total: | 25.342 | 47.596,04 |
|--------|--------|-----------|

(name, last name) (signature)

Manager of the Issuer

and (or) a persons responsible for the securities accounting (name, last name) (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.