| 27.08.2015           |  |
|----------------------|--|
| 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

Evaldas Burneika, Finance director of GRIGISKES AB

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

(name, last name, capacity of the manager of the issuer, with whom the notifying person is closely associated)

## GRIGISKES AB, 110012450, Vilniaus str. 10, Grigiskes, LT-27101 Vilnius, Lithuania

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

| Name and             | Number of  | Price of the | Total value  | Form of the   | Type of the  | Date of the | Place of the | Form of    | Category of   |
|----------------------|------------|--------------|--------------|---------------|--------------|-------------|--------------|------------|---------------|
| class of the         | the        | securities,  | of the       | transaction   | transaction  | transaction | transaction* | settlement | the notifying |
| securities,          | securities | EUR          | transaction, | (acquisition, |              |             |              |            | person**      |
| ISIN code            |            |              | EUR          | transfer)     |              |             |              |            |               |
| AB                   | 150        | 1.06         | 159          | acquisition   | Purchase/    | 26.08.2015  | AUTO         | Cash       | 1.4           |
| "Grigiškės"          |            |              |              |               | sale         |             |              |            |               |
| PVA,<br>LT0000102030 |            | 200          |              |               |              |             |              |            |               |
| AB                   | 850        | 1.06         | 901          | acquisition   | Purchase/    | 26.08.2015  | AUTO         | Cash       | 1.4           |
| "Grigiškės"          |            |              |              |               | sale         |             |              |            |               |
| PVA,                 |            |              |              |               |              |             |              |            |               |
| LT0000102030         | 100        | 1.00         | 100          |               | <b>D</b> 1 ( | 26.00.2016  | ATTE         | 0.1        |               |
| AB                   | 100        | 1.08         | 108          | acquisition   | Purchase/    | 26.08.2015  | AUTO         | Cash       | 1.4           |
| "Grigiškės"<br>PVA,  |            |              |              |               | sale         |             |              |            |               |
| LT0000102030         |            |              |              |               |              |             |              |            | 1             |
| AB                   | 900        | 1.08         | 972          | acquisition   | Purchase/    | 26.08.2015  | AUTO         | Cash       | 1.4           |
| "Grigiškės"          |            |              |              | 1             | sale         |             |              |            |               |
| PVA,                 |            |              | MISS         |               |              |             |              |            |               |
| LT0000102030         | 9 - 6      | -            | 1            |               |              |             | - 3000       |            |               |

| _   |      | _    |       |
|-----|------|------|-------|
| Fva | ldae | Rurr | neika |

(name, last name)

(signature)

and (or) a person responsible for the accounting of securities

(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 should be indicated:
- 1, a person discharging managerial responsibilities with the issuer (as defined in item 5.1 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. 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.