

## Notification on the manager's closely related party transactions in issuer's securities

August 28, 2015

(date of announcement)

Minvista UAB, id. code 1106 85692

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

Darius Mockus, Apranga APB chairman of the board

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

Apranga APB, identification code 121933274, Kirtimu str. 51, LT-02244 Vilnius

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

| Name and class of the security, ISIN code | Number<br>of the<br>securities | Price of the securities, EUR | Total value<br>of the<br>transaction,<br>EUR | Form of transaction (acquisition, transfer) | Type of transaction | Date of conclusion of the transaction | Place of the transaction* | Form of settlement | Category<br>of the<br>person ** |
|-------------------------------------------|--------------------------------|------------------------------|----------------------------------------------|---------------------------------------------|---------------------|---------------------------------------|---------------------------|--------------------|---------------------------------|
| PVA APG1L,<br>LT0000102337                | 52 750                         | 2.640                        | 139 260.00                                   | Acquisition                                 | Purchase            | 27.08.2015                            | TS                        | Cash               | 2.4.                            |

## Apranga Group CFO Saulius Bačauskas

Jan Jan

AUTO - automatically matched trade concluded in the regulated market

TS - manual trade concluded in the regulated market

XOFF - OTC trade

1. A manager of the issuer:

1.1. Manager of the Company;

1.2. Member of the Board;

1.3. Member of the Supervisory Board;

1.4. Other employee.

2. A person closely related to the manager of the issuer:

2.1. Spouse. partner;

2.2. Child. foster child;

2.3. Other person;

2.4. Legal person.

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