Annex of the Rules of the notifications on the transactions in issuer's securities concluded by managers of the issuer

31 August 2007	
(date of notification)	

## Notification on the transaction (-s) in issuer's securities concluded by the manager of the issuer

## Valentas Šulskis, Director of AB "Agrovaldymo grupė"

(name, surname, personal code and capacity of the notifying person, or the manager of the issuer, with whom the notifying person is closely associated)

## Agrovaldymo grupė AB, company code 126264360, Smolensko st. 10, Vilnius

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

Name and class of security, ISIN code	Number of securities	Price of securiti es, LTL	Total value of transaction	Form of transaction	Transaction	Date of conclusion of transaction	Place of transaction	Form of settlement	Category of person**
PVA LT0000127466	200	1	200	Acquisition	Share purchase agreement	2007-08-31	XOFF	Cash	1.1.

<u>Valentas Šulskis</u>	/	
_		(signature)

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AUTO - automatically matched trade concluded in the regulated market TS - manual trade concluded in the regulated market XOFF - OTC trade

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- 1. A manager of the issuer (as defined in the item 5.1. of the Rules):
- 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 (as defined in the item
- 5.2. of the Rules):
- 2.1. Spouse, partner;
- 2.2. Child, foster child;
- 2.3. Other person;
- 2.4. Legal person.