

NOTIFICATION OF A GROUP ON THE ACQUISITION OF A BLOCK OF SHARES

1. Pieno žvaigždės, AB code 1246 65536, Laisvės ave. 125, 2022 Vilnius, Lithuania
(name, code, registered address, home office address, State of the issuers)
2. Julius Kvaraciejus, Meškeriojų st. 5B, Vilnius, (8~5) 246 14 14
(name, last name, personal code, address, State, tel. No. of the person or the name, code,
registered office, State of the company who has acquired or disposed of a block of shares)
3. The reasons for crossing the threshold (*specify the relevant reason*)

Acquisition of shares (OTC trade)
(acquisition or a disposal of voting rights (*underline the necessary and indicate the specific reason*))

securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer (*underline the necessary and indicate the specific reason*).

(the triggering event (*indicate the specific event*))

4. The date of which the threshold was crossed 2007-08-28

5. Threshold that was crossed or reached (specify): 30 %

6. Votes held by the person:

Type, class of shares, ISIN code	Number of shares and votes held previous to the acquisition of disposal of the block of shares		The number of shares and voting rights held at the date of crossing the threshold				
	Number of shares (units)	Number of votes (%)	Number of shares (units)	Number of voting rights (units)		Number of voting rights (%)	
			Directly	Directly	Indirectly	Directly	Indirectly
1	2	3	4	5	6	7	8
PVA, LT0000111676	16 162 217	29.99	5 964 747	5 964 747	10 393 286	11,07	19,28
		Total	5 964 747	5 964 747	10 393 286	11,07	19,28

7. Data on the securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer .

Type and class of securities	Date of expiry of the securities	Number of shares and votes to be acquired through the exercise of the rights attached to the securities	The data of conversion and (or) the exercise of the rights granted by the securities	The number of voting rights held after the exercise of the votes granted by the securities	
				Number of voting rights (units)	Number of voting rights (%)
1	2	3	4	5	6
			Total:		

8. Total number of voting rights held by the notifying person (item 6+item 7);

TOTAL	Number of voting rights (units)	Number of voting rights (%)
	16 358 033	30,35

9.

(the chain of controlled entities through which the voting rights and (or) securities that subject to a formal agreement and upon an initiative of the owner thereof grants the right to acquire the shares issued by the issuer are held (if applicable))

10.

(additional information)

10.1 List of persons, wch votes are calculated together:

Name, last name	Address	The number of shares and voting rights held at the date of crossing the threshold				
		Number of shares (units)	Number of shares (units)		Number of votes (%)	
			Directly	Indirectly	Directly	Indirectly
Jankauskas Virginijus	Taikos 17-23, Pasvalys	1140431	1140431		2,12	
Jankauskienė Vitalija	Pasvalio vienk., Pasvalio apyl.	26260	26260		0,05	
Klovas Voldemaras *	P.Cvirkos g. 15b, Mažeikiai	2170248	2170248	672319	4,03	1,24
Klovienė Danutė	P.Cvirkos g. 15b, Mažeikiai	1091691	1091691		2,03	
Kvaraciejienė Regina	Meškeriotojų 5b, Vilnius	2267535	2267535		4,21	
Mileiko Kristina	Įsrūties g. 10-60, Vilnius	323285	323285		0,60	
Mileiko Miroslav	Įsrūties g. 10-60, Vilnius	5500	5500		0,01	
Paura Valentinas	Fabijoniškių 61-54, Vilnius	82431	82431		0,15	
Paurienė Ligita	Fabijoniškių 61-54, Vilnius	66463	66463		0,12	
Smagin Aleksandr	Meškeriotojų g. 5c, Vilnius	2547123	2547123		4,73	
Total		9720967	9720967	672319	18,04	1,24

*Voldemaras Klovas has a letter of attorney to manage with all ordinary shares of Pieno Zvaigzdes, wch belongs to Laima Rakštienė.

11. The right granted to the proxy _____ to vote at his own discretion in respect (name and last name of the proxy)

of _____ expires on _____. (voting rights, units, %) (date)

12. By signing the present information notification I hereby confirm that the information presented therein is complete and accurate, and that I have familiarised myself with the sanctions imposed for the provision of misleading information provided for in the Law on Securities and the Code of Administrative Violations of Law of the Republic of Lithuania.

Audrius Statulevičius
CFO
AB Pieno žvaigždės

