

**NOTIFICATION OF A PERSON
ON DISPOSAL OF THE VOTING RIGHTS**

1. Issuer's name, legal entity code, head office address, state
 AB „Vilniaus degtinė“, legal entity code 120057287, Panerių str. 47, Vilnius, Lithuanian Republic

2. Reasons for crossing the declared threshold (tick the relevant box(es)):

- Acquisition or disposal of voting rights
- Acquisition or disposal of financial instruments
- Event resulting in the change of the held amount of the voting rights
- Other:

3. Details on the person who is subject to the obligation of notification:

Name and surname or name of legal entity: Dora Solutions OU
 Address of headquarters of legal entity: Harjumaa, Tallinn, Tartu mnt 13, 10145, Estonia

4. Name and surname or name of shareholder:
 Dora Solutions.

5. Declared threshold and date of crossing it:
 10%, 2016-09-14

6. General position of the persons who are subject to the notification obligation:

	Voting rights granted by shares, % (total 7. A)	Voting rights granted by financial instruments, % (total 7. B.1 + 7. B.2)	Total both, % (7. A + 7. B)	Net amount of issuer's voting rights
Present situation upon crossing or reaching the threshold	0%		0%	0%
Position of the previous notification (if applicable)	0%		0%	

7. Information on the situation present upon crossing the threshold:

A: Voting rights granted by shares

Class / type of shares ISIN code	Amount of the voting rights		Voting rights, %	
	Directly (Article no. 25 of Law)	Indirectly (Article no. 26 of Law)	Directly (Article no. 25 of Law)	Indirectly (Article no. 26 of Law)
LT0000112450	0%	0%	0%	0%
-	-	-	-	-
-	-	-	-	-



SUBTOTAL A 0% 0%

B 1: Financial instruments which upon expiration of the buy up term as agreed officially may possibly grant the right or possibility to acquire shares granting the voting rights already issued by the issuer (article 27 of the Law)

Financial instrument	Expiration date	Period of usage/ conversion	Amount of the voting rights which may be obtained if the instrument is used / converted	Voting rights, %
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-
SUBTOTAL B.1			-	-

B 2: Financial instruments linked to the financial instruments referred to in item B1 and having a similar economic effect (Article 27 of the Law)

Financial instrument	Expiration date	Period of usage/ conversion	Payment in kind or in money	Amount of the voting rights	Voting rights, %
-	-	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-
SUBTOTAL B. 2				-	-

8. Details on the person who is subject to the obligation of notification:

A person who is subject to the obligation of notification is not controlled by any other natural or legal person and does not control any other undertaking that directly or indirectly have the issuer's voting rights

The entire chain of controlled undertakings by means of which the voting right and (or) financial instruments are managed, starting with the main controlling natural or legal person:

Name and surname / name	Voting rights, % (if it is equal, to the threshold or cross it, notification is mandatory)	Voting rights by means of financial instruments, % (if it is equal, to the threshold or cross it, notification is mandatory)	Total of both voting rights, % (if it is equal, to the threshold or cross it, notification is mandatory)

9. Details in case of voting by proxy: -

10. Additional information

Filled in Vilnius, 2016-09-15.

**APPENDIX
TO NOTIFICATION OF A PERSON
ON ACQUISITION OF THE VOTING RIGHTS**

A: Identity of a person for whom obligation is applied

Name and surname / name of legal entity, code of legal entity and legal form
Dora Solutions OU, private limit liability company, legal entity code 12679617

Contact address
Harjumaa, Tallinn, Tartu mnt 13, 10145, Estonia

E-mail

Tel. / Fax

Other useful information

B: Identity of announcer (if applied)

Name and surname / name of legal entity, code of legal entity and legal form

Contact address

E-mail

Tel. / Fax

Other useful information

C: Additional information:

By signing this informational notification I confirm, that in notification of acquisition / disposal of voting rights and in this appendix supplied information is complete and correct and that I am familiar with sanctions laid down in the Lithuanian Republic Law on Securities and Lithuanian Republic code of administrative trespasses for the submission of misleading information.

Darius Žaromskis, 2016-09-15, Vilnius.

