

**Notification of transactions by persons discharging managerial responsibilities**

21-09-2016

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	<i>Vladas Bagavičius</i>				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position/status	<i>Board member of the issuer</i>				
b)	Initial notification/ Amendment	<i>Initial notification</i>				
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	<i>AB "Agrowill Group"</i>				
b)	LEI	-				
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument Identification code	<i>ISIN LT0000127466 ORS AVG1L</i>				
b)	Nature of the transaction	<i>Disposal (sale), after the seller Vladas Bagavičius on 21-09-2016 expressed his will in writing to sell the shares under the Agreement on provision of options in shares of AB "Agrowill Group" in the future, dated 02-09-2016</i>				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td><i>EUR 0.579 (if Baltic Champs Group, UAB will pay option price by 15-11-2016 inclusive) or EUR 0.666 (if Baltic Champs Group, UAB will pay option price by 15-11-2017 inclusive)</i></td> <td><i>645,000 (number of option shares)</i></td> </tr> </tbody> </table>	Price(s)	Volume(s)	<i>EUR 0.579 (if Baltic Champs Group, UAB will pay option price by 15-11-2016 inclusive) or EUR 0.666 (if Baltic Champs Group, UAB will pay option price by 15-11-2017 inclusive)</i>	<i>645,000 (number of option shares)</i>
Price(s)	Volume(s)					
<i>EUR 0.579 (if Baltic Champs Group, UAB will pay option price by 15-11-2016 inclusive) or EUR 0.666 (if Baltic Champs Group, UAB will pay option price by 15-11-2017 inclusive)</i>	<i>645,000 (number of option shares)</i>					
d)	Aggregated information – Aggregated volume – Price	-				
e)	Date of the transaction	<i>After the seller Vladas Bagavičius on 21-09-2016 expressed his will in writing that Baltic Champs Group, UAB buy the option shares held by him, Baltic Champs Group, UAB now has an obligation to purchase all the option shares held by the seller, having expressed his will and to pay the option price until 15-11-2017 inclusively, and the title to option shares shall be transferred as from the moment of payment of all the option price, payable to the seller</i>				
f)	Place of the transaction	<i>XOFF</i>				

*Vladas Bagavičius*  
(Name, surname, signature of the person discharging managerial responsibilities)

