

Notification of transactions by persons closely associated with persons discharging managerial responsibilities

21-09-2016

1.	Details of the person discharging managerial responsibilities/person closely associated																	
a)	Name	<i>Baltic Champs Group, UAB, legal form private limited liability company</i>																
2.	Reason for the notification																	
a)	Position/status	<i>The notification concerns a person closely associated with a person discharging managerial responsibilities, Chairman of the Board of the issuer Kęstutis Juščius</i>																
b)	Initial notification/ Amendment	<i>Initial notification</i>																
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor																	
a)	Name	<i>AB "Agrowill Group"</i>																
b)	LEI	-																
4.	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																	
a)	Description of the financial instrument, type of instrument Identification code	<i>ISIN LT0000127466 ORS AVGIL</i>																
b)	Nature of the transaction	<i>Acquisition (purchase), after the sellers (Vretola Holdings Limited (number of option shares – 27,511,660); UAB "Eastern Agro Holdings" (number of option shares – 8,728,512); Harberin Enterprises Limited (number of option shares – 2,000,000); Volemer Holdings Limited (number of option shares – 28,440,895); Domantas Savičius (number of option shares – 766,857); Marius Žutautas (number of option shares – 435,000); Vladas Bagavičius (number of option shares – 645,000)) on 21-09-2016 expressed their will in writing that Baltic Champs Group, UAB buy the option shares held by them under the Agreements 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>EUR 0.622 (if Baltic Champs Group, UAB will pay the option price by 15-11-2016 inclusive) or EUR 0.721 (if Baltic Champs Group, UAB will pay option price by 15-11-2017 inclusive)</td> <td>27,511,660 (number of option shares)</td> </tr> <tr> <td>See section above</td> <td>8,728,512 (number of option shares)</td> </tr> <tr> <td>See section above</td> <td>2,000,000 (number of option shares)</td> </tr> <tr> <td>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)</td> <td>28,440,895 (number of option shares)</td> </tr> <tr> <td>See section above</td> <td>766,857 (number of option shares)</td> </tr> <tr> <td>See section above</td> <td>435,000 (number of option shares)</td> </tr> <tr> <td>See section above</td> <td>645,000 (number of option shares)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	EUR 0.622 (if Baltic Champs Group, UAB will pay the option price by 15-11-2016 inclusive) or EUR 0.721 (if Baltic Champs Group, UAB will pay option price by 15-11-2017 inclusive)	27,511,660 (number of option shares)	See section above	8,728,512 (number of option shares)	See section above	2,000,000 (number of option shares)	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)	28,440,895 (number of option shares)	See section above	766,857 (number of option shares)	See section above	435,000 (number of option shares)	See section above	645,000 (number of option shares)
Price(s)	Volume(s)																	
EUR 0.622 (if Baltic Champs Group, UAB will pay the option price by 15-11-2016 inclusive) or EUR 0.721 (if Baltic Champs Group, UAB will pay option price by 15-11-2017 inclusive)	27,511,660 (number of option shares)																	
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d)	Aggregated information	Price(s)	Volume(s)
	<ul style="list-style-type: none"> – Aggregated volume – Price 	EUR 0.622 (if Baltic Champs Group, UAB will pay the option price by 15-11-2016 inclusive) or EUR 0.721 (if Baltic Champs Group, UAB will pay option price by 15-11-2017 inclusive)	38,240,172 (number of option shares)
		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)	30,287,752 (number of option shares)
e)	Date of the transaction	<p><i>After the sellers (Vretola Holdings Limited; UAB "Eastern Agro Holdings"; Harberin Enterprises Limited; Volemer Holdings Limited; Domantas Savičius; Marius Žutautas; Vladas Bagavičius) on 21-09-2016 expressed their will in writing that Baltic Champs Group, UAB buy the option shares held by them, Baltic Champs Group, UAB now has an obligation to purchase all the option shares held by the sellers, having expressed their 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 respective seller. As all the Sellers on 21-09-2016 expressed their will to sell the option shares, Baltic Champs Group, UAB in total will have to purchase 68,527,924 shares of the company</i></p>	
f)	Place of the transaction	XOFF	

Director Kestutis Daukora

(Position, name, surname, signature of the person closely associated with a person discharging managerial responsibilities)

