

**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 / Address of headquarters of legal entity:
 Daiva Žaromskienė /

4. Name and surname or name of shareholder:
 Daiva Žaromskienė

5. Declared threshold and date of crossing it:
 5%, 2016-09-29

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:³

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	Voting rights, %

**APPENDIX
TO NOTIFICATION OF A PERSON
ON DISPOSAL 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 Daiva Žaromskienė
Contact address
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.

Daiva Žaromskienė, 2016-09-29, Vilnius.

