NOTIFICATION OF A PERSON ON DISPOSAL OF THE VOTING RIGHTS

1. Issuer's name, legal entity code, head office address, state AB "Vilniaus degtine", legal entity code 120057287, Panerių str. 47, Vilnius, Lithuanian Republic 2. Reasons for crossing the declared threshold (tick the relevand box(es)): [X] 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. General position of the persns who are subject to the notification obligation: Voting rights granted by financial instruments, % (total 7. A) (total 7. B.1 + 7. B.2) Voting rights granted by financial instruments, % (total 7. B.1 + 7. B.2) Owe or resent situation pon crossing or eaching the			THE VOING	(101110	
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pon crossing or aching the 0% 0% 0%	resent cituation	% (total 7. A)	% (total 7. B.1 + 7. B.2)	% (7. A + 7. B)	
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osition of the	sition of the				ADA SCOM ESSESSO TESTS FOR AMERICANA PROPERTY
evious notification 0%	evious notification	0%		00/	Carlotte Carlotte
applicable) 0%	applicable)			U%	

A: Voting rigit	hts granted by share	es			
Class / type of shares	Amount of the voting rights		Voting rights, %		
ISIN code	Directly (Article no. 25 of Law)	Indirectly (Article no. 26 of Law)	Directly (Article no. 25 of Law)	Indirectly (Article no. 26 of Law)	
LT000011245 0	0%	0%	0%	0%	
	-		-	-	
SUBTOTAL A	0%		0%	L	

possibly grant the right or possibility to acquire shares granting the voting rights already issued by the issuer (article 27 of the Law)							
Expiration date	Period of usage/conversion	Amount of the voting rights which may be obtained if the	Voting rights, %				
	he right or possible 27 of the Law)	the right or possibility to acquire shares gr le 27 of the Law) Expiration date Period of	the right or possibility to acquire shares granting the voting rights at the 27 of the Law) Expiration date				

		Instrument is used / converted	
-	-	-	
-	-	-	
-	-	-	-
	SUBTOTAL B.1	-	-

8. Details on the person who is subject to the obligation of notification:
[X] A person who is subject to the obligation of notification is not controlled by any other natural o 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:

instruments are managed Name and surname / name	d, starting with the main of the 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: -	
9. Details in case of voiling and in	

Additional information	

Filled in Vilnius, 2016-09-29.

APPENDIX TO NOTIFICATION OF A PERSON ON DISPOSAL OF THE VOTING RIGHTS

A: Identity of a person for whom obligat	tion is applied		-			
Daiva Žaromskienė	y, code of legal en	tity and le	gal form		18 4.	
Contact address		<i>y</i>				
E-mail				2	i u Barra	4
Tel. / Fax						. A.
Other useful information		1 "				
B: Identity of announcer (if applied)				*		
Name and surname / name of legal entit	ty, code of legal en	tity and le	gal form			
Contact address		3,1	4 - 4	9 9 5		
E-mail						
Tel. / Fax				5 , 7		
Other useful information			, i		×	
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.