

Notification of transaction by person discharging managerial responsibilities

23-12-2016

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<i>Marius Žutautas</i>
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position/status	<i>Member of the Board</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>AUGA group, AB</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 buyer Baltic Champs Group, on 22-12-2016 UAB acquired shares from the seller Marius Žutautas (having transferred his shares in Senandra UAB, which in total holds 1,846,857 shares of the issuer) under the Agreement on provision of options in shares of AUGA group, AB in the future, dated 02-09-2016 (including latter amendments thereto)</i>
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		EUR 0.588
		435,000 (number of shares of the issuer, transferred indirectly through Senandra UAB)
d)	Aggregated information — Aggregated volume — Price	-
e)	Date of the transaction	<i>22-12-2016 (date of settlement with the seller under the agreement)</i>
f)	Place of the transaction	<i>XOFF</i>

*Marius Žutautas*  
(Position, name, surname, signature of the person)