

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

23-12-2016

1. Details of the person discharging managerial responsibilities/person closely associated											
a)	Name <i>Baltic Champs Group, UAB, legal form private limited liability company, and its subsidiaries Valgertas UAB, Milguva UAB, Velmatas UAB and Senandra UAB</i>										
2. Reason for the notification											
a)	Position/status <i>The notification concerns persons 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>AUGA group, AB</i>										
b)	LEI <i>-</i>										
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 AVG1L</i>										
b)	Nature of the transaction <i>Acquisition (purchase), after the buyer Baltic Champs Group, UAB fully settled on 22-12-2016 and 23-12-2016 with the sellers Vretola Holdings Limited (having transferred 100% of its shares in Valgertas UAB, which holds 27,511,660 shares of the issuer); UAB "Eastern Agro Holdings" (having transferred 8,728,512 shares of the issuer); Harberin Enterprises Limited (having transferred 100% of its shares in Milguva UAB, which holds 2,000,000 shares of the issuer); Volemer Holdings Limited (having transferred 100% of its shares in Velmatas UAB, which holds 28,440,895 shares of the issuer); Domantas Savičius, Marius Žutautas and Vladas Bagavičius (having transferred 100% of their shares in Senandra UAB, which holds 1,846,857 shares of the issuer) under the Agreements 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) <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>EUR 0.631</td> <td>27,511,660 (number of shares of the issuer, acquired indirectly through Valgertas UAB)</td> </tr> <tr> <td>EUR 0.631</td> <td>8,728,512 (number of shares of the issuer, acquired directly from UAB "Eastern Agro Holdings")</td> </tr> <tr> <td>EUR 0.631</td> <td>2,000,000 (number of shares of the issuer, acquired indirectly through Milguva UAB)</td> </tr> <tr> <td>EUR 0.588</td> <td>28,440,895 (number of shares of the issuer, acquired indirectly through Velmatas UAB)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	EUR 0.631	27,511,660 (number of shares of the issuer, acquired indirectly through Valgertas UAB)	EUR 0.631	8,728,512 (number of shares of the issuer, acquired directly from UAB "Eastern Agro Holdings")	EUR 0.631	2,000,000 (number of shares of the issuer, acquired indirectly through Milguva UAB)	EUR 0.588	28,440,895 (number of shares of the issuer, acquired indirectly through Velmatas UAB)
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Direktore
Lilijne Dauboromciene

		EUR 0.588	1,846,857 (number of shares of the issuer, acquired indirectly through Senandra UAB)
d)	Aggregated information – Aggregated volume – Price	For all the shares of the issuer, acquired directly and indirectly (in total 68,527,924 units) amount paid by Baltic Champs Group, UAB to the sellers is EUR 41.933.334,50	
e)	Date of the transaction	22-12-2016 and 23-12-2016 (date of settlement with the sellers under the agreements)	
f)	Place of the transaction	XOFF	

Direktoris Kintis Daudzonienis

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