

Notification of transaction by person discharging managerial responsibilities

23-12-2016

1.	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	<i>Vladas Bagavičius</i>				
2.	Reason for the notification					
a)	Position/status	<i>Member of the Board</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	-				
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</i> <i>ORS AVG1L</i>				
b)	Nature of the transaction	<i>Disposal (sale), after the buyer Baltic Champs Group, UAB on 22-12-2016 acquired the shares from the seller Vladas Bagavičius (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)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>EUR 0.588</td> <td>645,000 (number of shares of the issuer, transferred indirectly through Senandra UAB)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	EUR 0.588	645,000 (number of shares of the issuer, transferred indirectly through Senandra UAB)
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EUR 0.588	645,000 (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</i>				
f)	Place of the transaction	<i>XOFF</i>				

Vladas Bagavičius
(Position, name, surname, signature of the person)