

## Notification on the manager's related party transaction in issuer's securities

September 26, 2011

(date of announcement)

Ilona Šimkūnienė, Apranga Group buying director, member of the Management Board

(name, surname and capacity of the notifying person, or the manager of the issuer, with whom the notifying person is closely associated)

APB Apranga, identification code 121933274, Kirtimu str. 51, LT-02244 Vilnius

(name and code of the issuer, its registered office address)

| Name and class of the security, ISIN code | Number of the securities | Price of the securities, EUR | Total value of the transaction, EUR | Form of transaction (acquisition, transfer) | Type of transaction | Date of conclusion of the transaction | Place of the transaction* | Form of settlement | Category of the person ** |
|---|--------------------------|------------------------------|-------------------------------------|---|---------------------|---------------------------------------|---------------------------|--------------------|---------------------------|
| APG1L PVA<br>LT0000102337                 | 620                      | 1,414                        | 881,06                              | Acquisition                                 | Purchase            | 21 09 2011                            | AUTO                      | Cash               | 1.2<br>1.4                |
| APG1L PVA<br>LT0000102337                 | 606                      | 1,414                        | 861,16                              | Acquisition                                 | Purchase            | 22 09 2011                            | AUTO                      | Cash               | 1.2<br>1.4                |
| APG1L PVA<br>LT0000102337                 | 1 100                    | 1,414                        | 1.563,18                            | Acquisition                                 | Purchase            | 22 09 2011                            | AUTO                      | Cash               | 1.2<br>1.4                |
| APG1L PVA<br>LT0000102337                 | 500                      | 1,414                        | 710,54                              | Acquisition                                 | Purchase            | 22 09 2011                            | AUTO                      | Cash               | 1.2<br>1.4                |
| APG1L PVA<br>LT0000102337                 | 294                      | 1,414                        | 417,80                              | Acquisition                                 | Purchase            | 22 09 2011                            | AUTO                      | Cash               | 1.2<br>1.4                |
| APG1L PVA<br>LT0000102337                 | 539                      | 1,393                        | 754,58                              | Acquisition                                 | Purchase            | 23 09 2011                            | AUTO                      | Cash               | 1.2<br>1.4                |
| APG1L PVA<br>LT0000102337                 | 240                      | 1,393                        | 336,00                              | Acquisition                                 | Purchase            | 23 09 2011                            | AUTO                      | Cash               | 1.2<br>1.4                |
| APG1L PVA<br>LT0000102337                 | 200                      | 1,409                        | 283,80                              | Acquisition                                 | Purchase            | 23 09 2011                            | AUTO                      | Cash               | 1.2<br>1.4                |
| APG1L PVA<br>LT0000102337                 | 2 000                    | 1,409                        | 2.831,50                            | Acquisition                                 | Purchase            | 23 09 2011                            | AUTO                      | Cash               | 1.2<br>1.4                |
| APG1L PVA<br>LT0000102337                 | 300                      | 1,409                        | 424,81                              | Acquisition                                 | Purchase            | 23 09 2011                            | AUTO                      | Cash               | 1.2<br>1.4                |
| APG1L PVA<br>LT0000102337                 | 1 721                    | 1,393                        | 2.409,33                            | Acquisition                                 | Purchase            | 23 09 2011                            | AUTO                      | Cash               | 1.2<br>1.4                |

Apranga Group CFO Saulius Bačauskas

\*  
 AUTO - automatically matched trade concluded in the regulated market  
 TS - manual trade concluded in the regulated market  
 XOFF - OTC trade

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1. A manager of the issuer:  
 1.1. Manager of the Company;  
 1.2. Member of the Board;  
 1.3. Member of the Supervisory Board;  
 1.4. Other employee.

2. A person closely related to the manager of the issuer:  
 2.1. Spouse, partner;  
 2.2. Child, foster child;  
 2.3. Other person;  
 2.4. Legal person.