

2012 01 06
Date of the notification

Notification on the transactions in issuer's securities concluded by the manager of the issuer or the person closely associated with the manager of the issuer

Regina Kvaraciejienė

(name, last name, capacity or name of legal person, code of legal entity)

Julius Kvaraciejus, member of the board


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

AB „Pieno žvaigždės“, code: 124665536, address: Vilnius, Perkūnkiemio str. 3

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

Name and class of the securities, ISIN code	Number of the securities	Price of the securities, LTL	Total value of the transaction, LTL	Form of the transaction (acquisition, transfer)	Type of the transaction	Date of the transaction	Place of the transaction*	Form of settlement	Category of the notifying person**
AB „Pieno žvaigždės“ PVA, LT0000111676	94 600	-	-	transfer	gift	2011.12.22	XOFF	-	2.1.

Audrius Statulevicius, CFO


(signature)

*AUTO - automated trade concluded on a regulated market or multilateral trading facility

TS - a negotiated deal concluded on a regulated market or multilateral trading facility

XOFF - trade concluded over the counter

** In the box „Person's category“ a reference number identifying the person shall be indicated.

1. A person discharging managerial responsibilities with the issuer (as defined in item 5.1 of the Rules):

- 1.1. Manager of the issuer;
- 1.2. Member of the Board;
- 1.3. Member of the Supervisory Board;
- 1.4. Other employee.

2. Persons closely related to the person discharging managerial responsibilities with the issuer:

- 2.1. Spouse, partner;
- 2.2. Child, foster child;
- 2.3. Relative;
- 2.4. Legal person.