## NOTIFICATION ON THE TRANSACTION (-S) IN ISSUER'S SECURITIES CONCLUDED BY THE MANAGER OF THE ISSUER

25 July, 2012, Vilkyškiai

## Sigitas Trijonis, Member of Board

(name, surname, capacity of the notifying person)

## AB Vilkyškių pieninė, 277160980, Vilkyškiai, Pagėgių sav.

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

| Name and class of the                          | Number of secure- | Price of securetes, | Total value of transact- | Type of transact-tion | Date of the transac- | Place of the transaction* | Form of settlement | Cate-<br>gory of<br>the |
|--|-------------------|---------------------|--------------------------|-----------------------|----------------------|---------------------------|--------------------|-------------------------|
| security, ISIN code                            | ties              | EUR                 | tion, EUR                |                       | tion                 |                           |                    | person**                |
| AB "Vilkyškių<br>pieninė" PVA,<br>LT0000127508 | 69                | 5                   | Acquisition              | Grant                 | 25 07 2012           | XOFF                      |                    | 1.2                     |

| 7 4 | 1   | -  | T | - 1  | 0  | . 1 | *      |
|-----|-----|----|---|------|----|-----|--------|
| Mem | ber | ot | В | oard | ot | the | Issuer |

Sigitas Trijonis (Name, Surname)

(Sign)

\*

AUTO – automatically matched trade concluded in the regulated market TS – manual trade concluded in the regulated market XOFF – OTC trade

\*\*

- 1. A manager of the issuer (as defined in the item 5.1. of the Rules):
- 1.1. Manager of the Company:
- 1.2. Member of the Board;
- 1.3. Member of the Supervisory Board;
- 1.4. Other employee.