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

07 August, 2012, Vilkyškiai

Vilija Milaševičiutė, 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 security, ISIN code | Number of secureties | Price of securetes, EUR | Total value of transact- tion, EUR | Type of transact-tion | Date of the transac- tion | Place of the transaction* | Form of settlement | Category of the person** |
|--|----------------------|-------------------------|---|-----------------------|------------------------------------|---------------------------|--------------------|--------------------------|
| AB "Vilkyškių pieninė" PVA, LT0000127508 | 13 | 1,45 | Acquisition | Grant | 07 08 2012 | XOFF | | 1.2 |

| N / 1 | | T | 1 0.1 | * |
|-------|--------|------|---------|-----------|
| Memi | per or | Boar | d of th | ne Issuer |

Vilija Milaševičiutė

(Name, Surname)

(Sign)

 \mbox{AUTO} – automatically matched trade concluded in the regulated market \mbox{TS} – manual trade concluded in the regulated market \mbox{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.