

Notification on the manager's closely related party transactions in issuer's securities

November 10, 2015

(date of announcement)

MG Baltic Investment UAB, id. code 123249022

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

Darius Mockus, Apranga APB chairman of the board

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

Apranga APB, 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 ** |
|---|--------------------------------|------------------------------|--|---|---------------------|---------------------------------------|---------------------------|--------------------|---------------------------------|
| PVA APG1L, LT0000102337 | 200 000 | 2.640 | 528 000.00 | Acquisition | Purchase | 09.11.2015 | TS | Cash | 2.4. |

Apranga Group CFO Saulius Bačauskas

J June

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:

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.

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