

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

December 7, 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	2.610	522 000.00	Acquisition	Purchase	04.12.2015	TS	Cash	2.4.

Apranga Group CFO Saulius Bačauskas

Villed

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.

(5) 2390800

LF 219332716

20440