

21 11 2011
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**

Martynas Bertašius

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

Vilkyškių pieninė AB, 277160980, Vilkyškiai, Pagėgių sav

(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, EUR	Total value of the transaction, EUR	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 Vilkyškių pieninė, PVA, LT0000127508	552	1,286	709,87	acquisition	Sale - purchase	16.11.2011	AUTO	Cash	2.2
AB Vilkyškių pieninė, PVA, LT0000127508	1680	1,29	2167,20	acquisition	Sale - purchase	17.11.2011	AUTO	Cash	2.2


Generalinis direktorius
Gintaras Bertašius

Manager of the issuer

(name, last name) (signature)

and (or) a persons responsible for the securities accounting
(name, last name) (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.