

**INDIVIDUAL'S / GROUP'S
NOTIFICATION OF ACQUISITION / LOSS OF A VOTING RIGHTS PACKAGE**

1. Issuer's name, legal entity code, registered office address, country AB Žemaitijos Pienas, legal entity code 180240752, Sedos 35, Telšiai, Lithuania				
2. Reason for exceeding the declared threshold (tick the appropriate box or boxes) <input type="checkbox"/> Acquisition or <input checked="" type="checkbox"/> loss of voting rights <input type="checkbox"/> Acquisition or <input type="checkbox"/> loss of financial instruments <input type="checkbox"/> An event that changes the number of voting rights held <input type="checkbox"/> Other (<i>insert appropriate reason, for example: changes in the nature of the shareholding classification (e.g. expiry of financial instruments), co-functioning, other reasons</i>).				
3. Details of the person subject to the notification obligation (upwards or downwards above a certain threshold)¹				
Name or forename of legal entity Romusas Jarulaitis Regina Jarulaitienė		Registered office address of legal person		
4. Name of the shareholder (<i>applicable in the cases specified in items 2–10 of Paragraph 1 of Article 16 of the Law, if it is a person other than the person specified in item 3. All persons whose votes must be counted together with the person specified in item 3 should be indicated, indicating the number and percentage of voting rights directly held by each of them</i>). <i>Romusas Jarulaitis (0.0 shares, 0.0 percent of votes), Regina Jarulaitienė (0.0 shares, 0.0 percent of votes).</i>				
5. Declared threshold and date of its exceeding (<i>for example, date of acquisition or loss of shares; date of other reason for which the obligation to submit a notice arose; in case of passive exceeding of the threshold - date of share event</i>) 0.00%, June 21, 2021.				
6. Common positions of persons subject to the notification obligation				
	Voting rights conferred by shares % (total 7.A)	Voting rights granted through financial instruments % (total 7.B.1 + 7.B.2))	Total of both % (7.A + 7.B)	Total number of voting rights of the issuer ²
Current situation when the threshold is exceeded or reached	0.00	-	0.00	48 375 000
Position of previous notification (if applicable)	6.56	-	6.56	

7. Information on the current situation at the time of exceeding the threshold ³				
A. Voting rights granted by shares				
Share class / type ISIN code	number of voting rights ⁴		voting rights,%	
	directly (Article 15 of the Law)	indirectly (Article 16 of the Law)	directly (Article 15 of the Law)	indirectly (Article 16 of the Law)
LT0000121865	1 870 430	1 303 740	3.86	2.70
INTERIM AMOUNT A	3 174 170		6.56	

B1. Financial instruments which, under a formal agreement upon maturity, confer the right or the opportunity to acquire already issued shares of the issuer which confer voting rights (Article 17 of the Law).				
financial instrument	maturity date ⁵	use / conversion period ⁶	number of voting rights that may be acquired if the instrument is used / converted	voting rights,%
		INTERIM AMOUNT B1		

B2. Financial instruments linked to the financial instruments referred to in Part B1 and having a similar economic effect (Article 17 of the Law)					
financial instrument	maturity date ⁵	use / conversion period ⁶	settlement in kind or in cash ⁷	number of voting rights	voting rights,%
			INTERIM AMOUNT B2		

8. Details of the person subject to the notification obligation (*tick the appropriate box*)

The person subject to the notification obligation is not a subsidiary of any natural or legal person and does not control any other undertaking which directly or indirectly holds a voting right of the issuer (*if the person subject to the notification obligation is a subsidiary and / or parent undertaking, the second choice should be ticked*).

The whole chain of subsidiaries through which voting rights and / or financial instruments are managed, starting with the ultimate parent natural or legal person⁸

Name and surname / title ⁹	voting rights,% (if they are equal to or exceed the required reporting threshold)	voting rights in financial instruments,% (if they are equal to or exceed the required reporting threshold)	of both voting rights,% (if they are equal to or exceed the required reporting threshold)

9. Voting data of a proxy holder [*name of proxy holder*] will lose voting rights [*percentage and number*] from [*date*]

10. Additional information

(*For example, correcting a previous notification*)

The notification is submitted and signed for the persons acting together - spouses (Romusas Jarulaitis and Regina Jarulaitienė) by Romusas Jarulaitis, therefore a separate notification for R. Jarulaitienė will not be submitted.

Completed - Telšiai, June 22, 2021, Romusas Jarulaitis

(signature)
