

28/06/2017

Date of 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**

Rimantas Jancevičius, Member of the Board, 5299005NNDRP09PFOY81

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

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

AB Vilkyškių pieninė, įmonės kodas 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 trans-action	Place of the trans-action*	Form of settle-ment	Category of the notifying person**
AB Vilkyškių pieninė, PVA, LT000012 7508	3.485	2,86	9.967,1	acquisition	purchase	27/06/2017	AUTO	Cash	1.2
AB Vilkyškių pieninė, PVA, LT000012 7508	1.940	2,86	5.548,4	acquisition	purchase	28/06/2017	AUTO	Cash	1.2

A person discharging managerial responsibilities with the issuer

Rimantas Jancevičius  
(name, last name) (signature)

and (or) a person responsible for the accounting of securities

(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 should be indicated:  
1. a person discharging managerial responsibilities with the issuer (as defined in item 5.1 of the Rules):  
1.1. Chief executive officer;  
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.