

09-09-2016
Date of notification

Notification on the transaction in issuer's securities concluded by the manager of the issuer

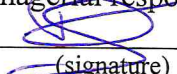
Domantas Savičius, member of the Board of the issuer
(name, last name, capacity or name of legal person, code of legal entity)

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

AB „Agrowill Group“, code of the issuer 126264360, registered office address Smolensko str.
10, Vilnius
(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**
ORS, ISIN LT0000127466 (possible options in the future, if the granted right will be used)	766,857	EUR 0.579 (if Baltic Champs Group, UAB will pay option price by 15-11-2016 inclusive) or EUR 0.666 (if Baltic Champs Group, UAB will pay option price by 15-11-2017 inclusive)	EUR 444,010.20 or EUR 510,726.76, depending on the term of payment, chosen by Baltic Champs Group, UAB	Possible transfer, if during the period from 19-09-2016 to 23-09-2016 inclusive the seller demands in writing that Baltic Champs Group, UAB buy the option shares held by it	Possible sale, if during the period from 19-09-2016 to 23-09-2016 inclusive the seller demands in writing that Baltic Champs Group, UAB buy the option shares held by it	At this time it is not clear whether the seller, which will be granted the option right in the future, is going to actually exercise it (if the seller does not exercise it, the Agreement will expire automatically)	N/A	Cash	1.2

A person discharging managerial responsibilities with the issuer

DOMANTAS SAVIČIUS 
(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.

09-09-2016
Date of notification

Notification on the transaction in issuer's securities concluded by the manager of the issuer

Marius Žutautas, member of the Board of the issuer
(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 „Agrowill Group“, code of the issuer 126264360, registered office address Smolensko str.
10, Vilnius

(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**
ORS, ISIN LT0000127466 (possible options in the future, if the granted right will be used)	435,000	EUR 0.579 (if Baltic Champs Group, UAB will pay option price by 15-11-2016 inclusive) or EUR 0.666 (if Baltic Champs Group, UAB will pay option price by 15-11-2017 inclusive)	EUR 251,865 or EUR 289,710, depending on the term of payment, chosen by Baltic Champs Group, UAB	Possible transfer, if during the period from 19-09-2016 to 23-09-2016 inclusive the seller demands in writing that Baltic Champs Group, UAB buy the option shares held by it	Possible sale, if during the period from 19-09-2016 to 23-09-2016 inclusive the seller demands in writing that Baltic Champs Group, UAB buy the option shares held by it	At this time it is not clear whether the seller, which will be granted the option right in the future, is going to actually exercise it (if the seller does not exercise it, the Agreement will expire automatically)	N/A	Cash	1.2

A person discharging managerial responsibilities with the issuer

Marius Žutautas
(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;

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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.

09-09-2016
Date of notification

Notification on the transaction in issuer's securities concluded by the manager of the issuer

Vladas Bagavičius, member of the Board of the issuer
(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 „Agrowill Group“, code of the issuer 126264360, registered office address Smolensko str.
10, Vilnius

(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**
ORS, ISIN LT0000127466 (possible options in the future, if the granted right will be used)	645,000	EUR 0.579 (if Baltic Champs Group, UAB will pay option price by 15-11-2016 inclusive) or EUR 0.666 (if Baltic Champs Group, UAB will pay option price by 15-11-2017 inclusive)	EUR 373,455 or EUR 429,570, depending on the term of payment, chosen by Baltic Champs Group, UAB	Possible transfer, if during the period from 19-09-2016 to 23-09-2016 inclusive the seller demands in writing that Baltic Champs Group, UAB buy the option shares held by it	Possible sale, if during the period from 19-09-2016 to 23-09-2016 inclusive the seller demands in writing that Baltic Champs Group, UAB buy the option shares held by it	At this time it is not clear whether the seller, which will be granted the option right in the future, is going to actually exercise it (if the seller does not exercise it, the Agreement will expire automatically)	N/A	Cash	1.2

A person discharging managerial responsibilities with the issuer

Vladas Bagavičius
(name, last name)

[Signature]
(signature)

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

(name, last name)

(signature)

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- 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.

12-09-2016
Date of notification

Notification on the transactions in issuer's securities concluded by the person closely associated with the manager of the issuer

Baltic Champs Group, UAB, code of legal entity 145798333
(name, last name, capacity or name of legal person, code of legal entity)

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

AB „Agrowill Group“, code of the issuer 126264360, registered office address Smolensko str.
10, Vilnius
(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 settlement	Category of the notifying person**
ORS, ISIN LT0000127466 (possible options in the future, if the granted right will be used)	27,511,660	EUR 0.622 (if Baltic Champs Group, UAB will pay the option price by 15-11-2016 inclusive) or EUR 0.721 (if Baltic Champs Group, UAB will pay option price by 15-11-2017 inclusive)	EUR 17,112,252.52 or EUR 19,835,906.86, depending on the term of payment, chosen by Baltic Champs Group, UAB	Possible acquisition, if during the period from 19-09-2016 to 23-09-2016 inclusive the seller demands in writing that Baltic Champs Group, UAB buy the option shares held by it	Possible purchase, if during the period from 19-09-2016 to 23-09-2016 inclusive the seller demands in writing that Baltic Champs Group, UAB buy the option shares held by it	At this time it is not clear whether the seller, which will be granted the option right in the future, is going to actually exercise it (if the seller does not exercise it, the Agreement will expire automatically)	N/A	Cash	2.4
ORS, ISIN LT0000127466 (possible options in the future, if the granted right will be used)	8,728,512	See section above	EUR 5,429,134.46 or EUR 6,293,257.15, depending on the term of payment, chosen by Baltic Champs Group, UAB	See section above	See section above	See section above	N/A	Cash	2.4
ORS, ISIN LT0000127466 (possible options in the future, if the granted right will be used)	2,000,000	See section above	EUR 1,244,000 or EUR 1,442,000, depending on the term of payment, chosen by Baltic Champs Group, UAB	See section above	See section above	See section above	N/A	Cash	2.4
ORS, ISIN LT0000127466 (possible options in the future, if the granted right will be used)	28,440,895	EUR 0.579 (if Baltic Champs Group, UAB will pay option price by 15-11-2016 inclusive) or EUR 0.666 (if Baltic Champs Group, UAB will pay option price by 15-11-2017 inclusive)	EUR 16,467,278.21 or EUR 18,941,636.07, depending on the term of payment, chosen by Baltic Champs Group, UAB	See section above	See section above	See section above	N/A	Cash	2.4
ORS, ISIN LT0000127466 (possible options in the future, if the granted right will be used)	766,857	See section above	EUR 444,010.20 or EUR 510,726.76, depending on the term of payment, chosen by Baltic Champs Group, UAB	See section above	See section above	See section above	N/A	Cash	2.4
ORS, ISIN LT0000127466 (possible options in the future, if the granted right will be used)	435,000	See section above	EUR 251,865 or EUR 289,710, depending on the term of payment, chosen by Baltic Champs Group, UAB	See section above	See section above	See section above	N/A	Cash	2.4
ORS, ISIN LT0000127466 (possible options in the future, if the granted right will be used)	645,000	See section above	EUR 373,455 or EUR 429,570, depending on the term of payment, chosen by Baltic Champs Group, UAB	See section above	See section above	See section above	N/A	Cash	2.4

right will be used)									
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Director

Kestulis Daudoravicius
(name, last name) (signature)

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

(name, last name) (signature)

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- 1.3. Member of the Supervisory Board;
- 1.4. other employee.

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- 2.1. spouse, partner;
- 2.2. child, foster child;
- 2.3. relative;
- 2.4. legal person.

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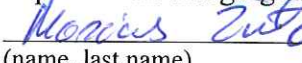
UAB "Eastern Agro Holdings", code of legal entity 300125868
(name, last name, capacity or name of legal person, code of legal entity)

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

AB „Agrowill Group“, code of the issuer 126264360, registered office address Smolensko str.
10, Vilnius
(name and code of the issuer, its registered office address)

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A person discharging managerial responsibilities with the issuer

Marius Žutautas
(name, last name)  (signature)

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

(name, last name) (signature)

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