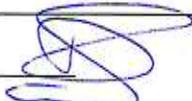


Notification of transaction by person discharging managerial responsibilities

23-12-2016

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	<i>Domantas Savičius</i>				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position/status	<i>Member of the Board</i>				
b)	Initial notification/ Amendment	<i>Initial notification</i>				
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	<i>AUGA group, AB</i>				
b)	LEI	-				
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument Identification code	<i>ISIN LT0000127466</i> <i>ORS AVG1L</i>				
b)	Nature of the transaction	<i>Disposal (sale), after the buyer Baltic Champs Group, UAB fully settled on 22-12-2016 with the seller Domantas Savičius (having transferred his shares in Senandra UAB, which in total holds 1,846,857 shares of the issuer) under the Agreement on provision of options in shares of AUGA group, AB in the future, dated 02-09-2016 (including latter amendments thereto)</i>				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>EUR 0.588</td> <td>766,857 (number of shares of the issuer, transferred indirectly through Senandra UAB)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	EUR 0.588	766,857 (number of shares of the issuer, transferred indirectly through Senandra UAB)
Price(s)	Volume(s)					
EUR 0.588	766,857 (number of shares of the issuer, transferred indirectly through Senandra UAB)					
d)	Aggregated information – Aggregated volume – Price	-				
e)	Date of the transaction	<i>22-12-2016 (date of settlement with the seller under the agreement)</i>				
f)	Place of the transaction	<i>XOFF</i>				

*Domantas Savičius* 

(Position, name, surname, signature of the person)

Notification of transaction by person discharging managerial responsibilities

23-12-2016

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<i>Marius Žutautas</i>
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position/status	<i>Member of the Board</i>
b)	Initial notification/ Amendment	<i>Initial notification</i>
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	<i>AUGA group, AB</i>
b)	LEI	-
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument Identification code	<i>ISIN LT0000127466 ORS AVG1L</i>
b)	Nature of the transaction	<i>Disposal (sale), after the buyer Baltic Champs Group, on 22-12-2016 UAB acquired shares from the seller Marius Žutautas (having transferred his shares in Senandra UAB, which in total holds 1,846,857 shares of the issuer) under the Agreement on provision of options in shares of AUGA group, AB in the future, dated 02-09-2016 (including latter amendments thereto)</i>
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		EUR 0.588
		435,000 (number of shares of the issuer, transferred indirectly through Senandra UAB)
d)	Aggregated information — Aggregated volume — Price	-
e)	Date of the transaction	<i>22-12-2016 (date of settlement with the seller under the agreement)</i>
f)	Place of the transaction	<i>XOFF</i>

*Marius Žutautas*  
(Position, name, surname, signature of the person)

Notification of transaction by person discharging managerial responsibilities

23-12-2016

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	<i>Vladas Bagavičius</i>				
2.	<b>Reason for the notification</b>					
a)	Position/status	<i>Member of the Board</i>				
b)	Initial notification/ Amendment	<i>Initial notification</i>				
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	<i>AUGA group, AB</i>				
b)	LEI	-				
4.	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument Identification code	<i>ISIN LT0000127466</i> <i>ORS AVG1L</i>				
b)	Nature of the transaction	<i>Disposal (sale), after the buyer Baltic Champs Group, UAB on 22-12-2016 acquired the shares from the seller Vladas Bagavičius (having transferred his shares in Senandra UAB, which in total holds 1,846,857 shares of the issuer) under the Agreement on provision of options in shares of AUGA group, AB in the future, dated 02-09-2016 (including latter amendments thereto)</i>				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>EUR 0.588</td> <td>645,000 (number of shares of the issuer, transferred indirectly through Senandra UAB)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	EUR 0.588	645,000 (number of shares of the issuer, transferred indirectly through Senandra UAB)
Price(s)	Volume(s)					
EUR 0.588	645,000 (number of shares of the issuer, transferred indirectly through Senandra UAB)					
d)	Aggregated information – Aggregated volume – Price	-				
e)	Date of the transaction	<i>22-12-2016</i>				
f)	Place of the transaction	<i>XOFF</i>				

*Vladas Bagavičius*  
(Position, name, surname, signature of the person)

Notification of transactions by persons closely associated with person discharging managerial responsibilities

23-12-2016

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>											
a)	Name <i>Baltic Champs Group, UAB, legal form private limited liability company, and its subsidiaries Valgertas UAB, Milguva UAB, Velmatas UAB and Senandra UAB</i>										
<b>2. Reason for the notification</b>											
a)	Position/status <i>The notification concerns persons closely associated with a person discharging managerial responsibilities, Chairman of the Board of the issuer Kęstutis Juščius</i>										
b)	Initial notification/ Amendment <i>Initial notification</i>										
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>											
a)	Name <i>AUGA group, AB</i>										
b)	LEI <i>-</i>										
<b>4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>											
a)	Description of the financial instrument, type of instrument Identification code <i>ISIN LT0000127466 ORS AVG1L</i>										
b)	Nature of the transaction <i>Acquisition (purchase), after the buyer Baltic Champs Group, UAB fully settled on 22-12-2016 and 23-12-2016 with the sellers Vretola Holdings Limited (having transferred 100% of its shares in Valgertas UAB, which holds 27,511,660 shares of the issuer); UAB "Eastern Agro Holdings" (having transferred 8,728,512 shares of the issuer); Harberin Enterprises Limited (having transferred 100% of its shares in Milguva UAB, which holds 2,000,000 shares of the issuer); Volemer Holdings Limited (having transferred 100% of its shares in Velmatas UAB, which holds 28,440,895 shares of the issuer); Domantas Savičius, Marius Žutautas and Vladas Bagavičius (having transferred 100% of their shares in Senandra UAB, which holds 1,846,857 shares of the issuer) under the Agreements on provision of options in shares of AUGA group, AB in the future, dated 02-09-2016 (including latter amendments thereto)</i>										
c)	Price(s) and volume(s) <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>EUR 0.631</td> <td>27,511,660 (number of shares of the issuer, acquired indirectly through Valgertas UAB)</td> </tr> <tr> <td>EUR 0.631</td> <td>8,728,512 (number of shares of the issuer, acquired directly from UAB "Eastern Agro Holdings")</td> </tr> <tr> <td>EUR 0.631</td> <td>2,000,000 (number of shares of the issuer, acquired indirectly through Milguva UAB)</td> </tr> <tr> <td>EUR 0.588</td> <td>28,440,895 (number of shares of the issuer, acquired indirectly through Velmatas UAB)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	EUR 0.631	27,511,660 (number of shares of the issuer, acquired indirectly through Valgertas UAB)	EUR 0.631	8,728,512 (number of shares of the issuer, acquired directly from UAB "Eastern Agro Holdings")	EUR 0.631	2,000,000 (number of shares of the issuer, acquired indirectly through Milguva UAB)	EUR 0.588	28,440,895 (number of shares of the issuer, acquired indirectly through Velmatas UAB)
Price(s)	Volume(s)										
EUR 0.631	27,511,660 (number of shares of the issuer, acquired indirectly through Valgertas UAB)										
EUR 0.631	8,728,512 (number of shares of the issuer, acquired directly from UAB "Eastern Agro Holdings")										
EUR 0.631	2,000,000 (number of shares of the issuer, acquired indirectly through Milguva UAB)										
EUR 0.588	28,440,895 (number of shares of the issuer, acquired indirectly through Velmatas UAB)										

*Direktorė*  
*Lilijne Dauboromėciene*

		EUR 0.588	1,846,857 (number of shares of the issuer, acquired indirectly through Senandra UAB)
d)	Aggregated information – Aggregated volume – Price	For all the shares of the issuer, acquired directly and indirectly (in total 68,527,924 units) amount paid by Baltic Champs Group, UAB to the sellers is EUR 41.933.334,50	
e)	Date of the transaction	22-12-2016 and 23-12-2016 (date of settlement with the sellers under the agreements)	
f)	Place of the transaction	XOFF	

*Direktorius Kintavicius Daudzonavičius*

(Position, name, surname, signature of the person closely associated with a person discharging managerial responsibilities)

Pranešimas apie su vadovaujamas pareigas einančiu asmeniu glaudžiai susijusio asmens sandorius

2016-12-23

1.	<b>Informacija apie vadovujamas pareigas einančius asmenis/su jais glaudžiai susijusius asmenis</b>					
a)	Pavadinimas	UAB „Eastern Agro Holdings“, teisinė forma uždaroji akcinė bendrovė				
2.	<b>Pranešimo priežastis</b>					
a)	Pareigos / statusas	Pranešimas susijęs su asmeniu, glaudžiai susijusiu su vadovujamas pareigas einančiu asmeniu, Mariumi Žutautu, emitento valdybos nariu				
b)	Pirminis pranešimas/Pakeitimas	Pirminis pranešimas				
3.	<b>Informacija apie emitentą, apyvartinių taršos leidimų rinkos dalyvį, aukcionų platformą, aukcionų rengėją arba aukcionų stebėtoją</b>					
a)	Pavadinimas	AUGA group, AB				
b)	LEI	-				
4.	<b>Išsami informacija apie sandorį (-ius): skiltis, kurią reikia pakartoti prie i) kiekvienos priemonės rūšies, ii) kiekvienos sandorio rūšies, iii) kiekvienos datos ir iv) kiekvienos vietos, kurioje įvyko sandoris.</b>					
a)	Finansinės priemonės aprašymas, priemonės rūšis	ISIN LT0000127466				
	Identifikavimo kodas	PVA AVG1L				
b)	Sandorio pobūdis	Disponavimas (pardavimas), pirkėjui Baltic Champs Group, UAB įsigijus akcijas iš pardavėjo UAB „Eastern Agro Holdings“ pagal 2016-09-02 sutartį dėl opcionų suteikimo ateityje dėl AUGA group, AB akcijų (su vėlesniais jos pakeitimais)				
c)	Kaina (-os) ir apimtis	<table border="1"> <thead> <tr> <th>Kaina (-os)</th> <th>Apimtis</th> </tr> </thead> <tbody> <tr> <td>0,631 EUR</td> <td>8 728 512</td> </tr> </tbody> </table>	Kaina (-os)	Apimtis	0,631 EUR	8 728 512
Kaina (-os)	Apimtis					
0,631 EUR	8 728 512					
d)	Apibendrinta informacija:	-				
	— apibendrinta apimtis					
	— kaina					
e)	Sandorio data	2016-12-22 (atsiskaitymo pagal sutartį data)				
f)	Sandorio vieta	XOFF				

*Marius Žutautas*

(Asmens, glaudžiai susijusio su vadovujamas pareigas einančiu asmeniu, pareigos, vardas, pavardė, parašas)

