## Notification of transactions by persons discharging managerial responsibilities

### 21-09-2016

1.	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Domantas Savičius		
2.	Reason for the notification	Reason for the notification		
a)	Position/status	Board member of the issuer		
b)	Initial notification/ Amendment	Initial notification		
3.	Details of the issuer, emis	nission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	AB "Agrowill Group"		
b)	LEI	-		
4.		(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; ch place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	ISIN LT0000127466  ORS AVG1L		
b)	Identification code  Nature of the transaction	Disposal (sale), after the seller Domantas Savičius on 21-09-2016 expressed his will in writing to sell the shares under the Agreement on provision of options in shares of AB "Agrowill		
		Group" in the future, dated 02-09-2016		
c)				
-)	Price(s) and volume(s)			
~)	Price(s) and volume(s)	Price(s)  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)	Volume(s) 766,857 (number of option shares)	
	Price(s) and volume(s)  Aggregated information  — Aggregated volume  — Price	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		
d) e)	Aggregated information  — Aggregated volume	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	766,857 (number of option shares)  6 expressed his will in writing that Baltic him, Baltic Champs Group, UAB now has by the seller, having expressed his will and ely, and the title to option shares shall be	

Name, surname, signature of the person discharging managerial responsibilities)

# Notification of transactions by persons discharging managerial responsibilities

#### 21-09-2016

1.	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Marius Žutautas		
2.	Reason for the notification			
a)	Position/status	Board member of the issuer		
b)	Initial notification/ Amendment	Initial notification		
3.	Details of the issuer, emi	ission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	AB "Agrowill Group"		
b)	LEI	-		
4.	Details of the transaction (iii) each date; and (iv) ea	(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; ch place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	ISIN LT0000127466  ORS AVG1L		
	Identification code			
b)	Nature of the transaction	Disposal (sale), after the seller Marius Žutautas on 21-09-2016 expressed his will in writing to sell the shares under the Agreement on provision of options in shares of AB "Agrowill Group" in the future, dated 02-09-2016		
c)	Price(s) and volume(s)			
		Price(s)	Volume(s)	
		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)	435,000 (number of option shares)	
d)	Aggregated information	-		
	Aggregated volume			
	— Price			
e)	Date of the transaction	After the seller Marius Žutautas on 21-09-2016 expressed his will in writing that Baltic Champs Group, UAB buy the option shares held by him, Baltic Champs Group, UAB now has an obligation to purchase all the option shares held by the seller, having expressed his will and to pay the option price until 15-11-2017 inclusively, and the title to option shares shall be transferred as from the moment of payment of all the option price, payable to the seller		
		XOFF	The same Authorities and	

(Name, surname, signature of the person discharging managerial responsibilities)

## Notification of transactions by persons discharging managerial responsibilities

#### 21-09-2016

1.	, <u>.</u>	scharging managerial responsibilities/person closely associated		
a)	Name	Vladas Bagavičius		
2.	Reason for the notificatio	on		
a)	Position/status	Board member of the issuer		
o)	Initial notification/ Amendment	Initial notification		
3.	Details of the issuer, emis	ssuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	AB "Agrowill Group"		
)	LEI	-		
1.		(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; ch place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	- ISIN LT0000127466 ORS AVG1L		
	Identification code			
b)	Nature of the transaction	Disposal (sale), after the seller Vladas Bagavičius on 21-09-2016 expressed his will in writing to sell the shares under the Agreement on provision of options in shares of AB "Agrowill Group" in the future, dated 02-09-2016		
c)	Price(s) and volume(s)			
		Price(s)	Volume(s)	
		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)	645,000 (number of option shares)	
d)	Aggregated information  - Aggregated volume  - Price			
e)	Date of the transaction	After the seller Vladas Bagavičius on 21-09-2016 expressed his will in writing that Baltic Champs Group, UAB buy the option shares held by him, Baltic Champs Group, UAB now has an obligation to purchase all the option shares held by the seller, having expressed his will and to pay the option price until 15-11-2017 inclusively, and the title to option shares shall be transferred as from the moment of payment of all the option price, payable to the seller		
<del>.</del> )	Place of the transaction	XOFF		
/	Madas	Bayaniths		

# Notification of transactions by persons closely associated with persons discharging managerial responsibilities 21-09-2016

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Baltic Champs Group, UAB, legal form private l	imited liability company
2.	Reason for the notification	on	
a)	Position/status	The notification concerns a person closely asso responsibilities, Chairman of the Board of the iss	ciated with a person discharging manageria uer Kęstutis Juščius
b)	Initial notification/ Amendment	Initial notification	A
3.	Details of the issuer, emi	ssion allowance market participant, auction p	platform, auctioneer or auction monitor
a)	Name	AB "Agrowill Group"	m.,
b)	LEI	- 1	
4.	Details of the transaction (iii) each date; and (iv) ea	(s): section to be repeated for (i) each type of ch place where transactions have been condu	instrument; (ii) each type of transaction;
a)	Description of the financial instrument, type of instrument	ISIN LT0000127466  ORS AVG1L	
	Identification code		
b)	Nature of the transaction	Acquisition (purchase), after the sellers (Vretola Holdings Limited (number of option shares - 27,511,660); UAB "Eastern Agro Holdings" (number of option shares - 8,728,512); Harbering Enterprises Limited (number of option shares - 2,000,000); Volemer Holdings Limited (number of option shares - 28,440,895); Domantas Savičius (number of option shares - 766,857); Marius Žutautas (number of option shares - 435,000); Vladas Bagavičiuss (number of option shares - 645,000)) on 21-09-2016 expressed their will in writing that Baltic Champs Group, UAB buy the option shares held by them under the Agreements on provision of options in shares of AB "Agrowill Group" in the future, dated 02-09-2016	
:)	Price(s) and volume(s)	e e	
		Price(s)  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)  See section above  See section above  EUR 0.579 (if Baltic Champs Group, UAB	Volume(s)  27,511,660 (number of option shares)  8,728,512 (number of option shares)  2,000,000 (number of option shares)  28,440,895 (number of option shares)
		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)  See section above  See section above	766,857 (number of option shares) 435,000 (number of option shares)



Aggregated information	Price(s)	Volume(s)	
<ul> <li>Aggregated volume</li> </ul>		38,240,172 (number of option shares)	
		. 5	
— Price	inclusive) or EUR 0.721 (if Baltic Champs		
	Group, UAB will pay option price by		
	15-11-2017 inclusive)	a a	
	EUR 0.579 (if Baltic Champs Group, UAB	30,287,752 (number of option shares)	
	will pay option price by 15-11-2016	,	
	inclusive) or EUR 0.666 (if Baltic Champs	1.491	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	15-11-2017 inclusive)		
Date of the transaction	After the sellers (Vretola Holdings Limited: 11.	AR "Factory Acro Holdings". Halanin	
FI I	Enterprises Limited Volemer Holdings Limited	Domantas Saničinas Marias Žutantas	
	Vladas Bagazičius) on 21-09-2016 ernressed their	Domantus Suoicius, Murius Zutautas;	
	IIAB huy the ontion shares held by them Baltic Ch	resume Crosses IIAP was been 11: 1:	
	to nurchase all the ontion shares held by the college	lanips Group, UAB now has an obligation	
	ontion price until 15-11-2017 inclusively and the	muoing expressed their will and to pay the	
1.7	from the moment of narmoust of all the action	the to option shares shall be transferred as	
	Sollers on 21.00.2016 arranged their	payable to the respective seller. As all the	
d Here	Sellers on 21-09-2016 expressed their will to sell the option shares, Baltic Champs Group,		
	uab in will have to purchase 68,527,924 share	es of the company	
Place of the transaction	XOFF	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	<ul><li>Aggregated volume</li><li>Price</li></ul> Date of the transaction	— Aggregated volume  — Price  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 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)  Date of the transaction  After the sellers (Vretola Holdings Limited; Vladas Bagavičius) on 21-09-2016 expressed their UAB buy the option shares held by them, Baltic Champs UAB buy the option shares held by the sellers, option price until 15-11-2017 inclusively, and the them to prome the moment of payment of all the option price, Sellers on 21-09-2016 expressed their will to sell UAB in total will have to purchase 68,527,924 shared.	

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

Group, UAB

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

#### 21-09-2016

1.	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	UAB "Eastern Agro Holdings", legal form private limited liability company		
2.	Reason for the notification	on .		
a)	Position/status	The notification concerns a person closely associated with a person discharging managerial responsibilities, member of the Board of the issuer Marius Žutautas		
b)	Initial notification/ Amendment	Initial notification		
3.	Details of the issuer, emi	ssion allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	AB "Agrowill Group"		
b)	LEI	-		
4.	Details of the transaction (iii) each date; and (iv) ea	(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; ch place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	ISIN LT0000127466  ORS AVG1L		
	Identification code			
b)	Nature of the transaction	Disposal (sale), after the seller UAB "Eastern Agro Holdings" on 21-09-2016 expressed its will in writing to sell the shares under the Agreement on provision of options in shares of AB "Agrowill Group" in the future, dated 02-09-2016		
c)	Price(s) and volume(s)			
		Price(s)	Volume(s)	
		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)	8,728,512 (number of option shares)	
d)	Aggregated information	-		
(*)	<ul><li>Aggregated volume</li><li>Price</li></ul>			
e)	Date of the transaction	After the seller UAB "Eastern Agro Holdings" on 21-09-2016 expressed its will in writing that Baltic Champs Group, UAB buy the option shares held by it, Baltic Champs Group, UAB now has an obligation to purchase all the option shares held by the seller, having expressed its will and to pay the option price until 15-11-2017 inclusively, and the title to option shares shall be transferred as from the moment of payment of all the option price-payable to the seller		
		will and to pay the option price until 15-11-2017 shall be transferred as from the moment of payment	inclusively, and the title to option shares of all the option price, payable to the seller	

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

Company