


Notification of transactions by persons discharging managerial responsibilities

21-09-2016

1.	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	<i>Domantas Savičius</i>				
2.	Reason for the notification					
a)	Position/status	<i>Board member of the issuer</i>				
b)	Initial notification/ Amendment	<i>Initial notification</i>				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	<i>AB "Agrowill Group"</i>				
b)	LEI	-				
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					
a)	Description of the financial instrument, type of instrument Identification code	<i>ISIN LT0000127466 ORS AVGIL</i>				
b)	Nature of the transaction	<i>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</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><i>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)</i></td> <td><i>766,857 (number of option shares)</i></td> </tr> </tbody> </table>	Price(s)	Volume(s)	<i>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)</i>	<i>766,857 (number of option shares)</i>
Price(s)	Volume(s)					
<i>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)</i>	<i>766,857 (number of option shares)</i>					
d)	Aggregated information — Aggregated volume — Price	-				
e)	Date of the transaction	<i>After the seller Domantas Savičius 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</i>				
f)	Place of the transaction	<i>XOFF</i>				

Domantas Savičius 

(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, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	AB "Agrowill Group"				
b)	LEI	-				
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					
a)	Description of the financial instrument, type of instrument Identification code	ISIN LT0000127466 ORS AVG1L				
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)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>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)</td> <td>435,000 (number of option shares)</td> </tr> </tbody> </table>	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)
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				
f)	Place of the transaction	XOFF				


Marius Žutautas
 (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	<i>Vladas Bagavičius</i>
2.	Reason for the notification	
a)	Position/status	<i>Board member of the issuer</i>
b)	Initial notification/ Amendment	<i>Initial notification</i>
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>AB "Agrowill Group"</i>
b)	LEI	-
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	
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 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</i>
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		<i>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)</i>
d)	Aggregated information – Aggregated volume – Price	-
e)	Date of the transaction	<i>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</i>
f)	Place of the transaction	<i>XOFF</i>

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



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 <i>Baltic Champs Group, UAB, legal form private limited liability company</i>																
2. Reason for the notification																	
a)	Position/status <i>The notification concerns a person 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>																
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor																	
a)	Name <i>AB "Agrowill Group"</i>																
b)	LEI -																
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																	
a)	Description of the financial instrument, type of instrument Identification code <i>ISIN LT0000127466</i> <i>ORS AVGIL</i>																
b)	Nature of the transaction <i>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); Harberin 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 Bagavičius (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</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 0.622 (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)</td> <td>27,511,660 (number of option shares)</td> </tr> <tr> <td>See section above</td> <td>8,728,512 (number of option shares)</td> </tr> <tr> <td>See section above</td> <td>2,000,000 (number of option shares)</td> </tr> <tr> <td>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)</td> <td>28,440,895 (number of option shares)</td> </tr> <tr> <td>See section above</td> <td>766,857 (number of option shares)</td> </tr> <tr> <td>See section above</td> <td>435,000 (number of option shares)</td> </tr> <tr> <td>See section above</td> <td>645,000 (number of option shares)</td> </tr> </tbody> </table>	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)	27,511,660 (number of option shares)	See section above	8,728,512 (number of option shares)	See section above	2,000,000 (number of option shares)	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)	28,440,895 (number of option shares)	See section above	766,857 (number of option shares)	See section above	435,000 (number of option shares)	See section above	645,000 (number of option shares)
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)	27,511,660 (number of option shares)																
See section above	8,728,512 (number of option shares)																
See section above	2,000,000 (number of option shares)																
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)	28,440,895 (number of option shares)																
See section above	766,857 (number of option shares)																
See section above	435,000 (number of option shares)																
See section above	645,000 (number of option shares)																

d)	Aggregated information	Price(s)	Volume(s)
	<ul style="list-style-type: none"> – 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)	38,240,172 (number of option shares)
		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)	30,287,752 (number of option shares)
e)	Date of the transaction	<p><i>After the sellers (Vretola Holdings Limited; UAB "Eastern Agro Holdings"; Harberin Enterprises Limited; Volemer Holdings Limited; Domantas Savičius; Marius Žutautas; Vladas Bagavičius) on 21-09-2016 expressed their will in writing that Baltic Champs Group, UAB buy the option shares held by them, Baltic Champs Group, UAB now has an obligation to purchase all the option shares held by the sellers, having expressed their 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 respective seller. As all the Sellers on 21-09-2016 expressed their will to sell the option shares, Baltic Champs Group, UAB in total will have to purchase 68,527,924 shares of the company</i></p>	
f)	Place of the transaction	XOFF	

Director Kestutis Daukšoraičius

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



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					
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, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	AB "Agrowill Group"				
b)	LEI	-				
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					
a)	Description of the financial instrument, type of instrument Identification code	ISIN LT0000127466 ORS AVG1L				
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)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>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)</td> <td>8,728,512 (number of option shares)</td> </tr> </tbody> </table>	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)
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 — Aggregated volume — Price	-				
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				
f)	Place of the transaction	XOFF				

Marius Žutautas

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

