

Notification of transactions by persons discharging managerial responsibilities and persons closely associated with them

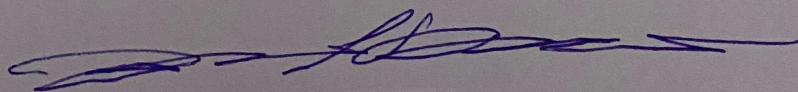
17 December 2021

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Janek Pohla, the Member of the Board of Rendez Vous OU	
2	Reason for the notification		
a)	Position / status	the Member of the Board of Rendez Vous OU and Member of the Board of Akcinė bendrovė "Novaturas" – Janek Pohla	
b)	Initial notification / Amendment	Initial notification	
3	Details of the issuer		
a)	Name	Akcinė bendrovė „Novaturas“	
b)	LEI	097900BGCW0000042109	
4	Details of the transaction (s)		
a)	Description of the financial instrument, type of instrument	ISIN LT0000131872	
	Identification code	PVA NTU1L	
b)	Nature of the transaction	Sale	
c)	Price (s) and volume (s)	Price (s), EUR	Volume (s)
		3.9868	1000
d)	Aggregated information	1000 units	
	— Aggregated volume	3.9868 EUR	
	— Price		
e)	Date of the transaction	16 December 2021	
f)	Place of the transaction	Nasdaq Vilnius	

Janek Pohla

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2	Reason for the notification	
a)	Position / status	the Member of the Board of Rendez Vous OU and Member of the Board of Akcinė bendrovė "Novaturas" – Janek Pohla
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3	Details of the issuer	
a)	Name	Akcinė bendrovė „Novaturas“
b)	LEI	097900BGCW0000042109
4	Details of the transaction (s)	
a)	Description of the financial instrument, type of instrument	ISIN LT0000131872
	Identification code	PVA NTU1L
b)	Nature of the transaction	Sale
c)	Price (s) and volume (s)	Price (s), EUR
		Volume (s)
		3.975578
		3500
d)	Aggregated information	3500 units
	— Aggregated volume	3.975578 EUR
	— Price	
e)	Date of the transaction	17 December 2021
f)	Place of the transaction	Nasdaq Vilnius



Janek Pohla