

Notification of transactions by persons discharging managerial responsibilities

27-03-2018

1.	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	<i>Linas Aldonis</i>				
2.	Reason for the notification					
a)	Position/status	<i>General Manager and Chairman of the Board 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 "Novaturas"</i>				
b)	LEI	<i>097900BGCW0000042109</i>				
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 LT0000131872</i> <i>PVA NTU1L</i>				
b)	Nature of the transaction	<i>Acquisition (purchase), after execution of the Exit Scheme and purchase of shares of the issuer by the CEO and Chairman of the Board of AB "Novaturas" Linas Aldonis, as it is indicated in the prospectus, dated 23-02-2018</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 1 (total price, paid to all the sellers – Central European Tour Operator S.a.r.l., Vidas Paliūnas, Rytis Šumakaris and Ugnius Radvila)</i></td> <td><i>145,480</i></td> </tr> </tbody> </table>	Price(s)	Volume(s)	<i>EUR 1 (total price, paid to all the sellers – Central European Tour Operator S.a.r.l., Vidas Paliūnas, Rytis Šumakaris and Ugnius Radvila)</i>	<i>145,480</i>
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d)	Aggregated information – Aggregated volume – Price	<i>-</i>				
e)	Date of the transaction	<i>Share Purchase Agreement was signed on 26-01-2018, transaction closed on 23-03-2018</i>				
f)	Place of the transaction	<i>XOFF</i>				

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