

# Notification of transactions by persons discharging managerial responsibilities

31-05-2018

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>						
a)	Name	<i>Tomas Staškūnas</i>					
<b>2.</b>	<b>Reason for the notification</b>						
a)	Position/status	<i>Member of the Board and CFO of the issuer</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>AB "Novaturas"</i>					
b)	LEI	<i>097900BGCW0000042109</i>					
<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 LT0000131872</i> <i>PVA NTU1L</i>					
b)	Nature of the transaction	<i>Transfer (sale)</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 79,297.63 (EUR 11.23 per share)</td> <td>7,062</td> </tr> </tbody> </table>		Price(s)	Volume(s)	EUR 79,297.63 (EUR 11.23 per share)	7,062
Price(s)	Volume(s)						
EUR 79,297.63 (EUR 11.23 per share)	7,062						
d)	Aggregated information — Aggregated volume — Price	-					
e)	Date of the transaction	<i>During 24-28 May 2018</i>					
f)	Place of the transaction	<i>AB Nasdaq Vilnius, AUTO</i>					

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