

Notification of transactions by persons discharging managerial responsibilities

27-03-2018

1.	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Tomas Staškūnas				
2.	Reason for the notification					
a)	Position/status	Member of the Board and CFO 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 "Novaturas"				
b)	LEI	097900BGCW0000042109				
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 LT0000131872 PVA NTU1L				
b)	Nature of the transaction	Acquisition (purchase), after execution of the Exit Scheme and purchase of shares of the issuer by the member of the Board and CFO of AB "Novaturas" Tomas Staškūnas, as it is indicated in the prospectus, dated 23-02-2018				
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 1 (total price, paid to all the sellers – Central European Tour Operator S.a.r.l., Vidas Paliūnas, Rytis Šūmakaris and Ugnius Radvila)</td> <td>72,740</td> </tr> </tbody> </table>	Price(s)	Volume(s)	EUR 1 (total price, paid to all the sellers – Central European Tour Operator S.a.r.l., Vidas Paliūnas, Rytis Šūmakaris and Ugnius Radvila)	72,740
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d)	Aggregated information – Aggregated volume – Price	-				
e)	Date of the transaction	Share Purchase Agreement was signed on 26-01-2018, transaction closed on 23-03-2018				
f)	Place of the transaction	XOFF				

Tomas Staškūnas

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