

**NOTIFICATION OF A PERSON  
ON THE ACQUISITION OF VOTING RIGHTS**

1. AB Agrowill Group, 126264360, Smolensko g. 10, LT-03201 Vilnius, Republic of Lithuania  
(Issuer's name, code, headquarters address, country)

2. Reasons for crossing the declared threshold (*mark the relevant reason*):

votes acquired under the Share sale-purchase agreement of 12 September 2016 ;  
acquisition or disposal of voting rights (*underline the applicable word and indicate the reason*)

;  
acquisition or disposal of financial instruments that result in an entitlement to acquire in the future,  
on the holder's own initiative, shares already issued by the issuer (*underline the appropriate word  
and indicate the particular reason*)

.  
event resulting in the change of the held amount of the voting shares (*indicate the particular event*)

3. **UAB Orion Asset Management, Multi Asset Selection Fund**  
(name and surname of a natural person or name of a legal entity that had acquired or disposed of  
the voting rights)

4. \_\_\_\_\_  
(name and surname or name of the shareholder, if different from the person in paragraph 3)

5. Transaction date (*specify*) and \_\_\_\_\_  
date of crossing the declared threshold (*specify if different*) \_\_\_\_\_

6. Declared threshold (*specify*) \_\_\_\_\_  
5%

7. Information to be provided

Shares to which voting rights are attached							
Class, ISIN code of shares	Amount of shares and voting rights held before acquisition or disposal of voting rights		Amount of shares and voting rights held on the day of crossing the declared threshold				
	Amount of shares (units)	Amount of voting rights (units)	Amount of shares (units)	Amount of voting rights (units)		Amount of voting rights (%)	
				directly	indirectly	directly	indirectly
ORS, LT0000127 466	1 233 164	1 233 164	10 920 736	10 920 736		5,83	
		<b>Total (A)</b>	10 920 736	10 920 736		5,83	

Details of financial instruments that result in an entitlement to acquire in the future, on the holder's own initiative, shares already issued by the issuer				
Name of financial instruments	Maturity date of financial instruments	Dates of conversion and (or) use of rights attached to financial instruments	Amount of voting rights to be acquired by exercising the rights attached to financial instruments (units)	Amount of voting rights to be acquired by exercising the rights attached to financial instruments (%)
Total (B)				

Total amount of voting rights (A+B)		
Total	amount of voting rights (units)	amount of voting rights (%)
	10 920 736	5,83

8. \_\_\_\_\_  
 (chain of controlled undertakings through which the voting rights and (or) financial instruments that result in an entitlement to acquire in the future, on the holder's own initiative, shares already issued by the issuer, are managed (*complete if applicable*))

9. In case of voting by proxy: the proxy issued to the proxy holder \_\_\_\_\_  
 (name and surname of a proxy holder)  
 to exercise the voting rights at his/her own discretion \_\_\_\_\_  
 (amount of voting rights, units, %)  
 expires on \_\_\_\_\_  
 (date)

10. \_\_\_\_\_  
 (additional information)



Fondų valdytojas  
**Donatas Frejus**

**NOTIFICATION OF A PERSON  
ON THE DISPOSAL OF VOTING RIGHTS**

1. AB Agrowill Group, 126264360, Smolensko g. 10, LT-03201 Vilnius, Lithuania  
(Issuer's name, code, head office address, country)

2. Reasons for crossing the declared threshold (*mark the relevant reason*):

disposal on the basis of Share sale-purchase agreement of 12 September 2016 ;  
acquisition or disposal of the voting rights (*underline the necessary word and indicate the particular reason*)

;  
acquisition or disposal of financial instruments that result in an entitlement to acquire in the future, on the holder's own initiative, shares already issued by the issuer  
(*underline the necessary word and indicate the particular reason*)

.  
event resulting in the change of the held amount of the voting shares (*indicate the particular event*)

3. Linas Strélis  
(name and surname of a natural person or name of a legal entity that had acquired or disposed of the voting rights)

4. \_\_\_\_\_  
(name and surname or name of shareholder, if different from the person referred to in paragraph 3)

5. Transaction date (*specify*) and 12 09 2016  
date of crossing the declared threshold (*specify, if different*)

6. Declared threshold (*specify*) 5%

7. Information to be provided

<b>Shares to which voting rights are attached</b>							
class, ISIN code of shares	amount of shares and voting rights held before acquisition or disposal of voting rights**		amount of shares and voting rights held on the day of crossing the declared threshold				
	amount of shares (units)	amount of voting rights (units)	amount of shares (units)	amount of voting rights (units)		amount of voting rights (%)	
				directly	indirectly	directly	indirectly
ORS, LT0000127466	9 687 572	9 687 572	-	-	-	-	-
		Total (A)	-	-	-	-	-

<b>Details of financial instruments that result in an entitlement to acquire in the future, on the holder's own initiative, shares already issued by the issuer</b>				
<b>name of financial instruments</b>	<b>maturity date of financial instruments</b>	<b>dates of conversion and (or) use of rights attached to financial instruments</b>	<b>amount of voting rights to be acquired exercising the rights attached to financial instruments (units)</b>	<b>amount of voting rights to be acquired exercising the rights attached to financial instruments (%)</b>
		<b>Total (B)</b>		

<b>Total amount of voting rights (A+B)</b>		
	<b>amount of voting rights (units)</b>	<b>amount of voting rights (%)</b>
<b>Total</b>	-	-

8. \_\_\_\_\_  
 (chain of controlled undertakings through which the voting rights and (or) financial instruments that result in an entitlement to acquire in the future, on the holder's own initiative, shares already issued by the issuer, are managed *(to complete if applicable)*)

9. In the case of voting by proxy: the proxy issued to a proxy holder \_\_\_\_\_  
 (name and surname of a proxy holder)

to exercise the voting rights at its discretion \_\_\_\_\_ expires on \_\_\_\_\_  
 (amount of voting rights, units, %) (date)

10. \_\_\_\_\_  
 (additional information)