

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

27-03-2018

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>							
a)	Name	Central European Tour Operator S.a.r.l.						
2.	<b>Reason for the notification</b>							
a)	Position/status	The notification concerns a person closely associated with a person discharging managerial responsibilities, Chairman of the Supervisory Council of the issuer Sebastian Janusz Król						
b)	Initial notification/ Amendment	Initial notification						
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	AB "Novaturas"						
b)	LEI	097900BGCW0000042109						
4.	<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	ISIN LT0000131872 ORS NTUIL						
b)	Nature of the transaction	Disposal (sale), after execution of the Exit Scheme and sale of shares of the issuer to the General Manager of AB "Novaturas" Linas Aldonis and to the CFO 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 Ugnis Radvila)</td> <td>102,883 (shares transferred to L. Aldonis)</td> </tr> <tr> <td>EUR 1 (total price, paid to all the sellers – Central European Tour Operator S.a.r.l., Vidas Paliūnas, Rytis Šūmakaris and Ugnis Radvila)</td> <td>51,443 (shares transferred to T. Staškūnas)</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 Ugnis Radvila)	102,883 (shares transferred to L. Aldonis)	EUR 1 (total price, paid to all the sellers – Central European Tour Operator S.a.r.l., Vidas Paliūnas, Rytis Šūmakaris and Ugnis Radvila)	51,443 (shares transferred to T. Staškūnas)
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 Ugnis Radvila)	102,883 (shares transferred to L. Aldonis)							
EUR 1 (total price, paid to all the sellers – Central European Tour Operator S.a.r.l., Vidas Paliūnas, Rytis Šūmakaris and Ugnis Radvila)	51,443 (shares transferred to T. Staškūnas)							
d)	Aggregated information – Aggregated volume – Price	Aggregated volume – 154,326 shares, total price – EUR 2 (total price, paid to all the sellers – Central European Tour Operator S.a.r.l., Vidas Paliūnas, Rytis Šūmakaris and Ugnis Radvila)						
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						

*Sebastian Król,*  
(Position, name, surname, signature of the person closely associated with a person discharging managerial responsibilities)

Chairman of the Supervisory Council of Novaturas AB