NOTIFICATION ON THE TRANSACTION (-S) IN ISSUER'S SECURITIES CONCLUDED BY THE MANAGER OF THE ISSUER

12 September, 2016, Vilnius

Linas Strėlis, Member of the Board

(name, surname, capacity of the notifying person)

AB "Agrowill group", 126264360, Smolensko g. 10, Vilnius

(name and code of the issuer, its registered office address)

Name and class of the	Number of	Price of secure-	Acquisi- tion or	Type of transact-	Date of the	Place of the transaction*	Form of settlement	Cate- gory of
security,	secure- ties	tes	disposal	tion	transac- tion			the person**
ISIN code								
AB "Agrowill group" PVA, LT0000127466	9 687 572	0.464 EUR	Disposal	Selling	12 09 2016	XOFF	Cash	1.2

Member of the Board of the Issuer

(Name, Surname)

(Signature)

 $\mbox{AUTO}-\mbox{automatically}$ matched trade concluded in the regulated market TS – manual trade concluded in the regulated market XOFF – OTC trade

**

- 1. A manager of the issuer (as defined in the item 5.1. of the Rules):
- 1.1. Manager of the Company;
- 1.2. Member of the Board;
- 1.3. Member of the Supervisory Board;
- 1.4. Other employee.