

Notification of transactions by persons discharging managerial responsibilities

16-12-2016

1.	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	<i>Domantas Savičius</i>				
2.	Reason for the notification					
a)	Position/status	<i>Board member of the issuer</i>				
b)	Initial notification/ Amendment	<i>Initial notification</i>				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	<i>AUGA group, AB</i>				
b)	LEI	-				
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	<i>ISIN LT0000127466</i> <i>ORS AVG1L</i>				
b)	Nature of the transaction	<i>Disposal (transfer) to Senandra UAB, company, controlled by Domantas Savičius, Vladas Bagavičius and Marius Žutautas, transferring the issuer's shares to the authorised capital of this company as a non-monetary contribution</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 0.450</td> <td>766,857</td> </tr> </tbody> </table>	Price(s)	Volume(s)	EUR 0.450	766,857
Price(s)	Volume(s)					
EUR 0.450	766,857					
d)	Aggregated information – Aggregated volume – Price	-				
e)	Date of the transaction	<i>16-12-2016</i>				
f)	Place of the transaction	<i>XOFF</i>				

Vladas Bagavičius, acting by proxy as of 15 December, 2016
(Name, surname, signature of the person discharging managerial responsibilities)

Notification of transactions by persons discharging managerial responsibilities

16-12-2016

1.	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	<i>Vladas Bagavičius</i>				
2.	Reason for the notification					
a)	Position/status	<i>Board member of the issuer</i>				
b)	Initial notification/ Amendment	<i>Initial notification</i>				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	<i>AUGA group, AB</i>				
b)	LEI	-				
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	<i>ISIN LT0000127466 ORS AVGIL</i>				
b)	Nature of the transaction	<i>Disposal (transfer) to Senandra UAB, company, controlled by Vladas Bagavičius, Domantas Savičius and Marius Žutautas, transferring the issuer's shares to the authorised capital of this company as a non-monetary contribution</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 0.450</td> <td>645,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	EUR 0.450	645,000
Price(s)	Volume(s)					
EUR 0.450	645,000					
d)	Aggregated information – Aggregated volume – Price	-				
e)	Date of the transaction	<i>16-12-2016</i>				
f)	Place of the transaction	<i>XOFF</i>				

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

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

16-12-2016

1.	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	<i>Senandra UAB, legal form private limited liability company</i>						
2.	Reason for the notification							
a)	Position/status	<i>The notification concerns a person closely associated with persons discharging managerial responsibilities, members of the Board of the issuer Vladas Bagavičius, Domantas Savičius and Marius Žutautas</i>						
b)	Initial notification/ Amendment	<i>Initial notification</i>						
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	<i>AUGA group, AB</i>						
b)	LEI	-						
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	<i>ISIN LT0000127466 ORS AVG1L</i>						
b)	Nature of the transaction	<i>Acquisition, after Domantas Savičius (number of option shares – 766,857), Marius Žutautas (number of option shares – 435,000), Vladas Bagavičius (number of option shares – 645,000) contributed the issuer's shares to the authorized capital of Senandra UAB as non-monetary contributions, as well as future disposal (sale), after the sellers Domantas Savičius, Vladas Bagavičius and Marius Žutautas on 21-09-2016 expressed their will in writing to sell the shares under the Agreements on provision of options in shares of AUGA group, AB in the future, dated 02-09-2016 (following agreements on implementation of the option agreements, dated 16-12-2016 the shares of not directly the issuer, but of Senandra UAB will be transferred)</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 0.450 (share price, upon acquisition thereof by Senandra UAB)</td> <td>in total 1,846,857 units</td> </tr> <tr> <td>Possible sale prices are indicated in the notification on material event of the issuer, dated 16 December 2016</td> <td>1,846,857 (number of shares of the issuer held by Senandra UAB, which will be transferred)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	EUR 0.450 (share price, upon acquisition thereof by Senandra UAB)	in total 1,846,857 units	Possible sale prices are indicated in the notification on material event of the issuer, dated 16 December 2016	1,846,857 (number of shares of the issuer held by Senandra UAB, which will be transferred)
Price(s)	Volume(s)							
EUR 0.450 (share price, upon acquisition thereof by Senandra UAB)	in total 1,846,857 units							
Possible sale prices are indicated in the notification on material event of the issuer, dated 16 December 2016	1,846,857 (number of shares of the issuer held by Senandra UAB, which will be transferred)							
d)	Aggregated information – Aggregated volume – Price	-						
e)	Date of the transaction	<i>16-12-2016</i>						
f)	Place of the transaction	<i>XOFF</i>						

Vladas Bagavičius, acting by proxy
(Position, name, surname, signature of the person closely associated with a person discharging managerial responsibilities)