

Notification of transactions by persons discharging managerial responsibilities

27-03-2018

1.	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	<i>Ugnius Radvila</i>						
2.	Reason for the notification							
a)	Position/status	<i>Member of the Supervisory Council 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>AB "Novaturas"</i>						
b)	LEI	<i>097900BGCW0000042109</i>						
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 LT0000131872 PVA NTU1L</i>						
b)	Nature of the transaction	<i>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</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><i>EUR 1 (total price, paid to all the sellers – Central European Tour Operator S.a.r.l., Vidas Paliūnas, Rytis Šūmakaris and Ugnius Radvila)</i></td> <td><i>14,199 (shares transferred to L. Aldonis)</i></td> </tr> <tr> <td><i>EUR 1 (total price, paid to all the sellers – Central European Tour Operator S.a.r.l., Vidas Paliūnas, Rytis Šūmakaris and Ugnius Radvila)</i></td> <td><i>7,099 (shares transferred to T. Staškūnas)</i></td> </tr> </tbody> </table>	Price(s)	Volume(s)	<i>EUR 1 (total price, paid to all the sellers – Central European Tour Operator S.a.r.l., Vidas Paliūnas, Rytis Šūmakaris and Ugnius Radvila)</i>	<i>14,199 (shares transferred to L. Aldonis)</i>	<i>EUR 1 (total price, paid to all the sellers – Central European Tour Operator S.a.r.l., Vidas Paliūnas, Rytis Šūmakaris and Ugnius Radvila)</i>	<i>7,099 (shares transferred to T. Staškūnas)</i>
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d)	Aggregated information – Aggregated volume – Price	<i>Aggregated volume – 21,298 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 Ugnius Radvila)</i>						
e)	Date of the transaction	<i>Share Purchase Agreement was signed on 26-01-2018, transaction closed on 23-03-2018</i>						
f)	Place of the transaction	<i>XOFF</i>						

UGNIUS RADVILA 

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