


Notification of transactions by persons discharging managerial responsibilities

18-05-2018

| 1. | Details of the person discharging managerial responsibilities/person closely associated | | | | | | |
|-------------------------------------|---|--|--|----------|-----------|-------------------------------------|-------|
| a) | Name | Tomas Staškūnas | | | | | |
| 2. | Reason for the notification | | | | | | |
| a) | Position/status | Member of the Board and CFO of the issuer | | | | | |
| b) | Initial notification/ Amendment | Initial notification | | | | | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | | |
| a) | Name | AB "Novaturas" | | | | | |
| b) | LEI | 097900BGCW0000042109 | | | | | |
| 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 | ISIN LT0000131872 PVA NTU1L | | | | | |
| b) | Nature of the transaction | Transfer (sale) | | | | | |
| 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 82,291.95 (EUR 11.02 per share)</td> <td>7,486</td> </tr> </tbody> </table> | | Price(s) | Volume(s) | EUR 82,291.95 (EUR 11.02 per share) | 7,486 |
| Price(s) | Volume(s) | | | | | | |
| EUR 82,291.95 (EUR 11.02 per share) | 7,486 | | | | | | |
| d) | Aggregated information — Aggregated volume — Price | - | | | | | |
| e) | Date of the transaction | During 16-18 May 2018 | | | | | |
| f) | Place of the transaction | AB Nasdaq Vilnius, AUTO | | | | | |


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