

# Notification of transactions by persons discharging managerial responsibilities

04-04-2018

1.	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	Linus Aldonis					
2.	Reason for the notification						
a)	Position/status	CEO and Chairman of the Board 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 294,000 (EUR 10.50 per share)</td> <td>28,000</td> </tr> </tbody> </table>		Price(s)	Volume(s)	EUR 294,000 (EUR 10.50 per share)	28,000
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EUR 294,000 (EUR 10.50 per share)	28,000						
d)	Aggregated information — Aggregated volume — Price	-					
e)	Date of the transaction	Share Purchase-Sale Agreement was signed on 29-03-2018, transaction closed on 04-04-2018					
f)	Place of the transaction	XOFF					

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