


23 August 2017

**Notification on the transaction in issuer's securities concluded by the manager of the issuer or the person closely associated with the manager of the issuer**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<i>Aurimas Sanikovas</i>
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	<i>Member of the Management Board</i>
b)	Initial notification / Amendment	<i>Initial notification</i>
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	<i>AB „Avia Solutions Group“</i>
b)	LEI	<i>--- (issuer's legal entity code 302541648)</i>
<b>4.</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument, identification code	<i>AB „Avia Solutions Group“, intangible ordinary registered shares, LT0000128381</i>
b)	Date of the transaction	<i>Acquisition of shares</i>
c)	Price(s) and volume (s)	<i>Price: 30 537,10 EUR</i> <i>Volume: 8,602 units of ordinary registered shares of AB „Avia Solutions Group“</i>
d)	Aggregated information: - Aggregated volume - Price	<i>Aggregated volume: 8,602 units of ordinary registered shares of AB „Avia Solutions Group“</i> <i>Aggregated price: 30 537,10 EUR</i>
e)	Date of the transaction	<i>22 August 2017</i>
f)	Place of the transaction	<i>XOFF – trade concluded over the counter.</i>

Manager of the issuer

 AURIMAS SANIKOVAS