NOTIFICATION OF A GROUP ON THE DISPOSAL OF VOTING RIGHTS

1. Issuer's name, code of legal entity, head office address, country
Public company „Novaturas", 135567698, A. Mickevičiaus st. 27, LT-44245 Kaunas, Lithuania

2. Reasons for crossing the declared threshold (mark the relevant reason):

[ ] acquisition or [ ] disposal of the voting rights
[ ] acquisition or [ ] disposal of financial instruments
[ ] event resulting in the change of the held amount of the voting shares
[X] Other *(indicate the particular reason, for example: changes in classification of the nature of holding (e.g., end of validity of financial instruments), acting jointly other reasons):*
This notice and revocation of Part 2 of Article 26 of the Law on Securities that until entry into force of the Law on Amendment of the Law of Securities No. X-1023 (published in the Register of Legal Acts, 19 July 2019, No. 2019-11978) stated that it is deemed that the manager held voting rights of the other managers of the issuer, except as supervisory authority decided otherwise based on evidences of independent conduct.

3. Details on the person who is subject to the obligation of notification *(by crossing declared threshold in the descending or ascending order)*[1]

Name and surname or name of legal entity	Head office address of legal entity
Vidas Paliūnas	

4. Name and surname or name of shareholder *(applicable in the cases referred to in Article 16(1)(2-10) of the Law, if different from the person referred to in item 3. Every person whose votes are to be calculated together with the votes of the person referred to in item 3 should be indicated, specifying the amount and the percentage of the voting rights directly held by each of such persons):*
Vidas Paliūnas, 535278, 6.86%

5. Declared threshold and date of crossing it *(e.g., date of acquisition or disposal of the shares; date of any other reason causing the obligation of notification to arise; in cases of a passive crossing of the threshold, the date of share-related event):*
Date of crossing – 7 September 2020 (date of the announcement)
Declared threshold - 10% (descending)

6. General positions of the persons who are subject to the notification obligation:

	% of voting rights attached to shares, (total of 7.A)	% of voting rights through financial instruments, % (total of 7.B.1 + 7.B.2)	Total of both in %, (7.A + 7.B)	Total number of voting rights of issuer[2]
Resulting situation on the date on which threshold was crossed or reached	6.86%		6.86%	7,807,000
Position of previous notification (if applicable)	17.1%		17.1%	

7. Notified details of the resulting situation on the date on which the threshold was crossed[3]

A: Voting rights attached to shares

Class/type of shares ISIN code	**Number of voting rights**		**Voting rights, %**	
	Direct (Article 15 of the Law)	**Indirect** (Article 16 of the Law)	**Direct** (Article 15 of the Law)	**Indirect** (Article 16 of the Law)
LT0000131872	535,278	-	6.86%	
SUBTOTAL A	535,278	-	6.86%	

B 1: Financial instruments which upon expiration of the buy-up term as agreed officially shall grant the right or possibility to acquire shares granting the voting rights already issued by the issuer (Article 17 of the Law)

Type of financial instrument	**Expiration date**[5]	**Exercise/conversion period**[6]	**Number of voting rights that may be acquired if the instrument is exercised/converted**	**Voting rights, %**
		SUBTOTAL B.1		

B 2: Financial instruments related to instruments declared in part BI and having similar economic effect (Article 17 of the Law)

Type of financial instrument	**Expiration date**[5]	**Exercise/conversion period**[6]	**Settlement in kind or cash**[7]	**Number of voting rights**	**Voting rights, %**
			SUBTOTAL B.2		

8. Information in relation to the person subject to the notification obligation *(mark the relevant reason)*:

[ ] Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertakings holding directly or indirectly the issuer's voting rights *(if the natural person or legal entity, which has an obligation to make a notification, is controlled and/or controls other legal entity, mark the other option)*

[ ] Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity[8]**:**

Name and surname / corporate name[9]	Voting rights, % (if it equals or is higher than the notifiable threshold)	Voting rights through financial instruments, % (if it equals or is higher than the notifiable threshold)	Total of both, % (if it equals or is higher than the notifiable threshold)

9. Details in case of voting by proxy: ***[name and surname / name of proxy] shall lose his voting rights***
[per cent and amount] from [date]

10. Additional information:
(E.g., correction of the previous notification)

Completed in [place] on [date] [identity of a notifying person (name, surname and signature of a natural person or the manager of a legal entity)]

Vidas Palinas