

23.12.2010  
(date of notice)

**Notification on the transaction (-s) in issuer's securities  
concluded by the manager of issuer or related party**

UAB „Pieno pramonės investicijų valdymas“ identification code 173748857

(name, surname, personal code and capacity of the notifying person, or the manager of issuer, with whom the notifying person is closely associated)

Jonas Kvedaravičius Director of UAB „Pieno pramonės investicijų valdymas“ and Board member of AB „Rokiškio sūris“  
(name, surname, and capacity of the manager of the issuer with whom the transacting person is closely associated)

Rokiskio suris AB, identification code 173057512, Pramonės str. 3, Rokiskis, Lithuania  
(name and code of the issuer, its registered office address)

| Name and class of the security, ISIN code | Number of securities | Price of securities, EUR | Total value of transaction, EUR | Form of transaction (acquisition, deprivation) | Type of transaction | Date of conclusion of transaction | Place of transaction * | Form of settlement | Category of person |
|---|----------------------|--------------------------|---------------------------------|--|---------------------|-----------------------------------|------------------------|--------------------|--------------------|
| AB „Rokiškio sūris“<br>LT0000100372 PVA   | 70000                | 1,8000                   | 126000,00                       | Deprivation                                    | sale                | 21.12.2010                        | AUTO                   | money              | 2.4.               |
| AB „Rokiškio sūris“<br>LT0000100372 PVA   | 100000               | 1,8000                   | 180000,00                       | Deprivation                                    | sale                | 21.12.2010                        | TS                     | money              | 2.4.               |
| AB „Rokiškio sūris“<br>LT0000100372 PVA   | 400000               | 1,8000                   | 720000,00                       | Deprivation                                    | sale                | 23.12.2010                        | TS                     | money              | 2.4.               |



UAB „Pieno pramonės investicijų valdymas“  
Jonas Kvedaravičius

AUTO – automatically matched trade concluded in the regulated market  
TS – manual trade concluded in the regulated market  
XOFF – OTC trade

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1. A manager of the issuer (as defined in the item 5.1. of the Rules):
  - 1.1. Manager of the Company;
  - 1.2. Member of the Board;
  - 1.3. Member of the Supervisory Board;
  - 1.4. Other employee.
2. A person closely related to the manager of the issuer (as defined in the item 5.2. of the Rules):
  - 2.1. Spouse, partner;
  - 2.2. Child, foster child;
  - 2.3. Other person;
  - 2.4. Legal person.