

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

06.06.2012
(date of notice)

Antanas Trumpa, Manager of the Rokiskio suris
(name, surname, personal code and capacity of the notifying person, or the manager of the issuer, with whom the notifying 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, transfer) | Type of transaction | Date of conclusion of the transaction | Place of the transaction * | Form of settlement | Category of the person** |
|---|----------------------|--------------------------|---------------------------------|---|---------------------|---------------------------------------|----------------------------|--------------------|--------------------------|
| AB „Rokiskio suris“ PVA, ISIN code LT0000100372 | 2 200 | 1,330 | 2 926,00 | acquisition | Purchase | 04.06.2012 | AUTO | Money | 1.1. |
| AB „Rokiskio suris“ PVA, ISIN code LT0000100372 | 1 800 | 1,340 | 2 412,00 | acquisition | Purchase | 04.06.2012 | AUTO | Money | 1.1. |
| AB „Rokiskio suris“ PVA, ISIN code LT0000100372 | 5 000 | 1,330 | 6 650,00 | acquisition | Purchase | 05.06.2012 | AUTO | Money | 1.1. |

Manager of the issuer
Dalius Trumpa



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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.