

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

19.12.2012  
 (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	275 000	1,35	371 250,00	acquisition	Purchase	18.12.2012	TS	Money	1.1.

Manager of the issuer  
 Antanas 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.