

**NOTIFICATION OF A GROUP
ON THE ACQUISITION OF A BLOCK OF SHARES**

1. AB "Rokiskio suris" code 173057512, Pramonės str.3 LT-42150 Rokiškis Lithuania
(name, code, registered address, home office address, State of the issuer)

2. [x] The reason for crossing the threshold: Share acquisition by Antanas Trumpa.
(specify the relevant reason)

acquisition or disposal of voting rights (underline the necessary and indicate the specific reason)

securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer
(underline the necessary and indicate the specific reason);

the trigger event (*indicate the specific event*)

3. Antanas Trumpa
(name of the person/ company having acquired/ disposed voting rights)

4. _____
(name of shareholder if different from indicated by point 3)

5. The date of transaction (*specify*) and 01.06.2012

Date of which the threshold was crossed (*specify if different*)

6. Threshold that was crossed or reached (*specify*) 20 per cent

7. Data provided

Voting rights given by shares							
Class of shares, ISIN code	Number of shares and votes held previous to the acquisition of disposal of the block of shares**		The number of shares and voting rights held at the date of crossing the threshold				
	Number of shares (units)	Number of votes (units)	Number of shares (units)	Number of voting rights (units)		Number of voting rights (%)	
				directly	indirectly	directly	indirectly
PVA LT0000100372	23 378 755	23 378 755	7 058 370	7 058 370	16 400 385	20,13	46,77
			Total (A)	7 058 370	7 058 370	16 400 385	20,13 46,77



Name of securities	Date of expiry of the securities	The data of conversion and (or) the exercise of the rights granted by the securities	The number of voting rights held after the exercise of the votes granted by the securities (units)	The number of voting rights held after the exercise of the votes granted by the securities (%)
		Total (B)		

Total number of voting rights (A+B)		
	Number of voting rights (units)	Number of voting rights (%)
Total	23 458 755	66,90

8. _____
(the chain of controlled entities through which the voting rights and (or) securities that subject to a formal agreement and upon an initiative of the owner thereof grants the right to acquire the shares issued by the issuer are held (if applicable))

9. In case voted with proxy: The proxy _____
(name and last name of the proxy)

is granted the right to vote at his own discretion in respect of _____
number of votes (units, %)

expires on _____ (date)

10. List of the persons whose number of voting rights is calculated together:

Name, last,	Number of shares and votes held at the date of crossing the threshold					
	Number of shares (units)		Number of votes (units)		Number of votes (%)	
	directly		directly	indirectly	directly	indirectly
UAB „Pieno pramonės investicijų valdymas“	14 022 173		14 022 173	9 436 582	39,99	26,91
Antanas Trumpa* (CEO)	7 058 370		7 058 370	16 400 385	20,13	46,77
Ledina Trumpienė (spouse of CEO)	1 013 190		1 013 190	22 445 565	2,89	64,01
Dalius Trumpa (Board chairman)	1 002 697		1 002 697	22 456 058	2,86	64,04
Andrius Trumpa (Board member)	298 820		298 820	23 159 935	0,85	66,05
Jonas Kvedravičius (Board member)	24 630		24 630	22 977 895	0,07	61,08
Jonas Kubilius (Board member)	19 930		19 930	23 160 125	0,07	66,05
Evaldas Dikmonas (Board member)	2 165		2 165	23 456 590	0,01	66,89
Vilgelmina Zita Kubilienė (spouse of Board member)	16 780		16 780	23 441 975	0,05	66,85
Total:	23 458 755		23 458 755		66,90	

*Herewith it is noted that Antanas Trumpa trespassed the vote limit of 20 per cent as a result of the share acquisition.

** Total (direct and indirect) number of shares and votes.