

30.12.2013
 (date of notification)

Notification on the transactions in issuer's securities concluded by the manager of the issuer or the person closely associated with the manager of the issuer

Dalius Trumpa, Board Chairman of the Rokiskio suris
 (name, last name, capacity or name of legal person, code of legal entity)

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 the transaction	Place of the transaction *	Form of settlement	Category of the person**
AB „Rokiskio suris“ PVA, ISIN code LT0000100372	1 002 697	-	-	transfer	Purchase-sale	30.12.2013	XOFF	Validation of the requirement right	1.2.

Remark:

The securities of the Issuer transferred in the pursuance of share redistribution within the jointly performing persons, when a part of directly owned shares by the Manager is sold to a new company established by the Manager and jointly performing persons SLA “RSU Holding”, and securing the company's direct general control (Dalius Trumpa 11.25%, Ledita Trumpiene 11.37% and Antanas Trumpa 77.37%) as well as the indirect control of AB “Rokiskio suris”.

A person discharging managerial responsibilities with the issuer

Antanas Trumpa

*AUTO – automated trade concluded on a regulated market or multilateral trading facility;
 TS – a negotiated deal concluded on a regulated market or multilateral trading facility;
 XOFF – trade concluded over the counter.

**1. A person discharging managerial responsibilities with the issuer (as defined in the item 3.1. of the Rules):

- 1.1. Chief executive officer;
- 1.2. Member of the Board;
- 1.3. Member of the Supervisory Board;
- 1.4. Other employee.
2. A person closely related to the person discharging managerial responsibilities with the issuer;
 - 2.1. Spouse, partner;
 - 2.2. Child, foster child;
 - 2.3. Relative;
 - 2.4. Legal person.