

**Notification and public disclosure of transactions by persons discharging managerial responsibilities
and persons closely associated with them**

1. Details of the person discharging managerial responsibilities/person closely associated					
a) Name	Non-public limited liability company Pieno pramones investiciju valdymas				
2. Reason for the notification					
a) Position/status	legal person related with the issuer's manager Antanas Trumpa				
b) Initial notification/ Amendment	Initial notification				
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a) Name	Public limited liability company Rokiskio suris				
b) LEI	48510000PW42N5W74S87				
4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a) Description of the financial instrument, type of instrument Identification code	Ordinary registered shares ISIN code LT0000100372				
b) Nature of the transaction	Purchase transaction according to the official tender offer				
c) Price(s) and volume(s)	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Price(s)</td><td style="width: 50%;">Volume(s)</td></tr> <tr> <td>2.75 eur</td><td>44 535</td></tr> </table>	Price(s)	Volume(s)	2.75 eur	44 535
Price(s)	Volume(s)				
2.75 eur	44 535				
d) Aggregated information — Aggregated volume — Price	- 44 535 units - 2.75 eur				
e) Date of the transaction	07/12/2017				
f) Place of the transaction	AB Nasdaq Vilnius (XLIT)				

Director Jonas Kvedaravičius

