

Annex 1  
to Regulations on Notifying the  
Acquisition or Disposal of Voting Rights

**NOTIFICATION ON  
ACQUISITION  
OF THE VOTING RIGHTS**

1. The joint-stock trading company Panevezio Statybos Trestas AB, company code 147732969, P.Puzino str.1, LT-35173 Panevezys, Lithuania (issuer's name, code, head office address, country)

2. Reason for crossing the declared threshold (*please tick the appropriate reason*):

☒ acquisition of shares awarding the voting right

(acquisition or disposal of voting rights (*please underline the required word and specify the specific reason*))

☐

an acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached (*please underline the required word and specify the specific reason*)

☒ acquisition of shares awarding the voting right

an event changing the breakdown of voting rights (*please specify the particular event*)

3. FIREBIRD MANAGEMENT LLC (management company)

(full name of a person acquiring or disposing the voting shares or name of a company)

4. FIREBIRD REPUBLICS FUND LTD

(full name or name of a shareholder, if different from 3)

5. Date of the transaction (*please specify*)

17 December 2012

and date on which the threshold is crossed (*please specify, if different*)

6. Declared threshold (*please specify*)

5.73 %

## 7. Notified details

A) Voting rights attached to shares							
Class/type of shares (if possible using the ISIN CODE)	Situation previous to the Triggering transaction **		Resulting situation after the triggering transaction				
	Number of Shares (units)	Number of Voting rights (units)	Number of shares (units)	Number of voting rights (units)		% of voting rights	
			Direct	Direct	Indirect	Direct	Indirect
Panevezio Statybos Trestas AB LT0000101446	0	0	936 052	936 052		5.73%	
		Subtotal (A)	936 052	936 052		5.73%	

B) Details on financial instruments that according to effective agreement on the initiative of their holder award the right to acquire in future the shares issued by the issuer				
Type of financial instruments	Expiration date of financial instruments	Exercise/Conversion dates of rights attaching to financial instruments	Number of voting rights that may be acquired if rights attaching to the financial instrument are exercised	% of voting rights that may be acquired if rights attaching to the financial instrument are exercised
		Subtotal (B)		

Total (A+B)	Number of voting rights (units)	% of voting rights
	936 052	5.73%

8. \_\_\_\_\_  
 Chain of controlled undertakings through which the voting rights and (or) financial instruments that according to effective agreement on the initiative of their holder award the right to acquire in future the shares issued by the issuer are effectively held (if applicable)

9. In case of proxy voting: [name of the proxy holder] will cease to hold [%] voting rights as of [date].

10.

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(additional information)

\*To cross out unnecessary

\*\*To specify combined (i.e. direct and indirect) holdings and voting rights