

**NOTIFICATION ON THE TRANSACTION (-S) IN ISSUER'S SECURITIES  
CONCLUDED BY THE MANAGER OF THE ISSUER**

27 December, 2012, Vilnius

Vladas Bagavičius, Chairman of Board

(name, surname, capacity of the notifying person)

AB „Agrowill group“, 126264360, Smolensko g. 10, Vilnius

(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	Type of transaction	Date of the transaction	Place of the transaction*	Form of settlement	Category of the person**
AB „Agrowill group“ PVA, LT0000127466	250.000	0,13	Acquisition	Purchase	27 12 2012	XOFF	Money	1.1

Chairmen of Board of the Issuer

*Vladas Bagavičius*  
\_\_\_\_\_  
(Name, Surname)

*[Signature]*  
\_\_\_\_\_  
(Sign)

\*

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.