

27.09.2013  
(date of notice)

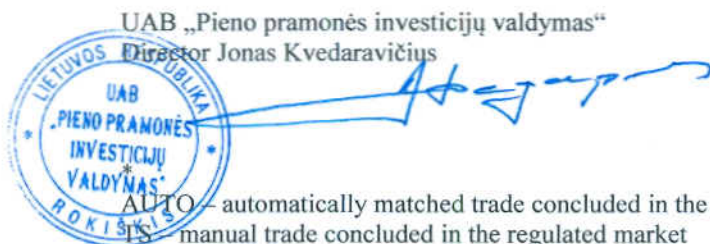
**Notification on the transaction (-s) in issuer's securities  
concluded by the manager of issuer or related party**

UAB „Pieno pramonės investicijų valdymas“ identification code 173748857  
(name, last name, capacity, or name of legal person, code of legal entity)

Jonas Kvedaravičius Director of UAB „Pieno pramonės investicijų valdymas“  
(name, surname, and capacity of the manager of the issuer with whom the transacting person is closely associated)

Rokiskio suris AB, identification code 173057512, Pramones 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, deprivation)	Type of transaction	Date of conclusion of transaction	Place of transaction *	Form of settlement	Category of person**
AB „Rokiškio suris“ LT0000100372 PVA	3.990.000	-	-	Deprivation	Rewrite of ownership according to security loan contract	27.09.2013	XOFF	-	2.4.



AUTO – automatically matched trade concluded in the regulated market  
IS – manual trade concluded in the regulated market  
XOFF – OTC trade

\*\*

1. A manager of the issuer (as defined in the item 3.1. 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.
2. A person closely related to the manager of the issuer (as defined in the item 3.2. of the Rules):
  - 2.1. Spouse, partner;
  - 2.2. Child, foster child;
  - 2.3. Other person;
  - 2.4. Legal person.