

## PERSON'S NOTIFICATION OF THE DISPOSAL OF VOTING RIGHTS

1. Sanitas AB, code 1341 36296, Vytauto ave. 3, Kaunas  
(name of the issuer, code, registered address, State)

2. The reasons for crossing the threshold (*specify the relevant reason*):

☒ disposal, by completing the transaction of redemption  
(acquisition or a disposal of voting rights (*underline the necessary and indicate the specific reason*))

☐ -  
(acquisition or disposal of securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer (*underline the necessary word and indicate the specific reason*))

☐ -  
(the event resulting in the change of the number of the voting rights held (*indicate the specific event*))

3. Siaulių bankas AB, code 112025254, Tilzes str. 149, Siauliai, tel. 370 41 595607  
(name and last name of the person who has acquired or disposed of the voting rights, or the name of the company)

4.  
(name and last name or title of the shareholder, if different from the person indicated in item 3)

5. Date of the transaction (*enter*) and 12.01.2009

The date of which the threshold was crossed (*specify if differs*)

6. Threshold that was crossed (*specify*) 5.00

7. Data submitted

Voting rights granted by the shares							
Class of shares, ISIN code	Number of shares and votes held previous to the acquisition or disposal of the block of shares**		Number of shares and voting rights held at the date of crossing the threshold				
			Number of shares (units)	Number of votes (units)		Number of votes (%)	
	Number of shares (units)	Number of votes (units)		Directly	Indirectly	Directly	Indirectly
PVA, LT0000106171	1 704 106	1 704 106	0	0	0	0	0
Total (A)			0	0	0	0	0

<b>Data on the securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer</b>				
Name of securities	Date of expiry of the securities	The dates of conversion and (or) the exercise of the rights granted by the securities	Number of votes to be acquired through the exercise of the rights granted by the shares (units)	Number of votes to be acquired through the exercise of the rights granted by the shares (%)
<b>Total (B)</b>				

<b>Total number of votes held (A+B)</b>		
Total	Number of votes (units)	Number of votes (%)
	0	0

8. \_\_\_\_\_  
 (the chain of controlled entities actually managing the voting rights and (or) securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer *(to be completed if necessary)*)

9. The right granted to the proxy \_\_\_\_\_ to vote at his own discretion  
 (name and last name of the proxy)  
 in respect of \_\_\_\_\_ expires on \_\_\_\_\_.  
 (voting rights, units, %) (date)

10. \_\_\_\_\_  
 (additional information)

\* To delete that is unnecessary.

\*\* General quantity of held shares and voting rights (i.e. directly and indirectly) are specified.

**ANNEX TO NOTIFICATION OF A PERSON ON THE DISPOSAL  
OF VOTING RIGHTS**

1. The identity of the natural or legal person obligated to submit the notification:

Siauliu bankas AB, code 112025254

(name, last name, personal code or the name of the company, code)

Tilzes str. 149, Siauliai

(contact address)

Tel. no. + 370 41 595607, fax no. +370 41 430774, e-mail: info@sb.lt

(telephone, fax numbers; e-mail address )

(other relevant information)

2. Identity of the person submitting the notification (where the notification is submitted by a person different from that indicated in item 1):

(name, last name, personal code or the name of the company, code)

(contact address)

(telephone, fax numbers; e-mail address)

(other relevant information)

3. By signing the present notification I hereby confirm that information presented in the notification about acquisition/disposal of voting rights and in this annex is complete and accurate, and that I have familiarised myself with the sanctions imposed for the provision of misleading information provided for in the Law on securities and the Code of Administrative Violations of the Republic of Lithuania.

Alternate of the head of administration Donatas Savickas (signature)

14.01.2009, Siauliai

(the signature of the person notifying of the acquisition or disposal of shares (name, last name and the signature of the Manager of the Company), (the date of filling in the notification, place)\*)

\* Where for the purposes of performance of the obligation of the group of persons to notify the acquisition or the disposal of the bloc of shares the person appointed by the group of persons shall sign the notification and indicate the the notification is being signed on behalf of the entire group of persons.