

**Notification on the manager's closely related party transaction in issuer's securities**

September 1, 2009  
(date of announcement)

Euvalda UAB, id. code 1232 48988  
(name, surname and capacity of the notifying person or name and identification code, if the transaction was concluded by legal person)

Darius Mockus, Stumbras AB chairman of the board  
(name, surname and capacity of the notifying person, or the manager of the issuer, with whom the notifying person is closely associated)

Stumbras AB, id. code 1320 82782, K. Būgos str. 7, LT-44355, Kaunas  
(name and id. code of the issuer, its registered office adress)

| Name and class of the security, ISIN code | Number of the securities | Price of the securities, LTL | Total value of the transaction, LTL | Form of transaction (acquisition, transfer) | Type of transaction | Date of conclusion of the transaction | Place of the transaction* | Form of settlement | Category of the person** |
|-------------------------------------------|--------------------------|------------------------------|-------------------------------------|---------------------------------------------|---------------------|---------------------------------------|---------------------------|--------------------|--------------------------|
| PVA STU1L, LT0000119430                   | 60.000                   | 8,50                         | 510.000,00                          | Transfer                                    | Sale                | 26.08.2009                            | XOFF                      | Cash               | 2.4.                     |



A manager of the issuer:  
Česlovas Matulevičius  
(name, surname)

(signature)

\*  
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  
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  
2.1. Spouse, partner;  
2.2. Child, foster child;  
2.3. Other person;  
2.4. Legal person.