20:13.12.30 Nr. 4/8

## 30.12.2013 (date of notification)

Notification on the transactions in issuer's securities concluded by the manager of the issuer or the person closely associated with the manager of the issuer

Ledina Trumpienė, spouse
(name, last name, capacity or name of legal person, code of legal entity)

Antanas Trumpa, Manager of the Rokiskio suris

(name, last name, capacity of the manager of the issuer, with whom the notifying 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 securitiesy, ISIN code	Number of securities	Price of securi tes, EUR	Total value of transacti on, EUR	Form of transaction (acquisitio n, transfer)	Type of transaction	Date of the transaction	Place of the transact ion *	Form of settlement	Categor y of the notifyin gperson **
AB "Rokiskio suris" PVA, ISIN code LT0000100372	1 013 190	-	-	transfer	Purchase- sale	30.12.2013	XOFF	Validation of the requirement right	2.1.

## Remark.

The securities of the Issuer transferred in the pursuance of share redistribution within the jointly performing persons, when the shares directly owned as a closely related person with the manager are sold to a company established by the person together with other jointly performing persons SIA "RSU Holding", securing the company's direct general control (Dalius Trumpa 11.25%, Ledina Trumpienė 11.37% and Antanas Trumpa 77.37%) as well as the indirect control of AB "Rokiskio suris".

A person discharging managerial responsibilities with the issuer

Antanas Trumpa

\*AUTO - automated trade concluded on a regulated market or multilateral trading facility;

TS -a negotiated deal concluded on a regulated market or multilateral trading facility;

XOFF - trade concluded over the counter.

- \*\*1. A person discharging managerial responsibilities with the issuer (as defined in the item 3.1. of the Rules):
- 1.1. Chief executive officer;
- 1.2. Member of the Board;
- 1.3. Member of the Supervisory Board;
- 1.4. Other employee.
- 2. A person closely related to the person discharging managerial responsibilities with the issuer;
- 2.1. Spouse, partner;
- 2.2. Child, foster child;
- 2.3. Relative;
- 2.4. Legal person.