NOTIFICATION OF A PERSON REGARDING DISPOSAL OF VOTING RIGHTS

AB "Gubernija", 144715765, Dvaro str. 179, Siauliai, Republic of Lithuania (name, code, registered address, home office address, State of the issuers)

2.	The	reasons	for	crossing	the	threshold	(specify	the	relevant	reason)
X] Dis	sposal ag	ree	ment of v	otin	ng rights	1			
(d	ispo	sal of vo	ting	rights)						

securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquir in the future the shares already issued by the issuer (underline the necessary and indicate the specific reason).
[]; (the event resulting in the change of number of the voting rights held (indicate the specific event)
3. Takhir Shabaev

(name and last name of the person who has acquired or disposed of the voting rights, or the name of the

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

5. Date of the transaction 25-10-2011

The date of which the threshold was crossed (specify):

6. Threshold that was crossed or reached (specify): 5 %

7. Data submitted:

company)

Class of shares, ISIN code	votes held	f shares and I previous to sition of If the block	The number of shares and voting rights held at the date of crossing the threshold				
	Number of shares (units)	Number of voting rights (units)	Number of shares (units)	Number rights (ui	of voting nits)	Number o	f voting rights (%)
			Directly	Directly	Indirectly	Directly	Indirectly
PVA (VP ISIN code LT0000114357	851604	851604	851604	0	0	0	0
		Total (A)	851604	0	0	0	0

		ormal agreement upon Iready issued by the is:		r thereof grants the
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 shares and votes to be acquired through the exercise of the rights attached to the securities (units)	Shares and votes to be acquired through the exercise of the rights attached to the securites (percent)

	Total (B)			
Total number of votes held (A+B	1			
Total Humber of Votes field (ATE	Number of votes (units)		Number of v	votes (%)
Iš viso	0		0	votes (70)
8.				
(the chain of controlled entities agreement upon a request of the issued by the issuer (to be com	e owner thereof grants the r			
9. The right granted to the proxy (name and	y Sigitas Vilciauskas_to vote I last name of the proxy)	at his owr	discretion in	respect
of 851604 units, 5,28 % expires (voting rights, units, %)		date)		
10				
	(additional information)			

ANNEX TO THE NOTIFICATION OF A PERSON REGARDING DISPOSAL OF VOTING RIGHTS

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

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

(contact address, telephone, tax numbers; electronic 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; electronic mail address, other relevant information);

3. By signing the present information notification I hereby confirm that the information presented therein 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 Law of the Republic of Lithuania.

26-10-2011, Vilnius (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)

NOTIFICATION OF A PERSON REGARDING ACQUISITION OF VOTING RIGHTS

AB "Gubernija", 144715765, Dvaro str. 179, Siauliai, Republic of Lithuania (name, code, registered address, home office address, State of the issuers)

2. The reasons for crossing the threshold (specify the relevant reason)	
[X] Disposal agreement of voting rights	
(disposal of voting rights)	

securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquir in the future the shares already issued by the issuer (underline the necessary and indicate the specific reason).
[]; (the event resulting in the change of number of the voting rights held (indicate the specific event)
3. Sigitas Vilciauskas (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 of the shareholder, if different from the person indicated in item 3)

5. Date of the transaction 25-10-2011

The date of which the threshold was crossed (specify):

- 6. Threshold that was crossed or reached (specify): 15 %
- 7. Data submitted:

Class of shares, ISIN code	Number of shares and votes held previous to the acquisition of disposal of the block of shares		The numb crossing the		shares and voting rights held at the date of reshold			
	Number of shares (units)	Number of voting rights (units)	Number of shares (units)	Number rights (ur		Number o	f voting rights (%)	
			Directly	Directly	Indirectly	Directly	Indirectly	
PVA (VP ISIN code LT0000114357	0	0	0	2535176	-	15,72	-	
	L	Total (A)	0	2535176	-	15,72	1-	

Data on the securities that subject to a formal agreement upon a request of the owner thereof grants the						
right to acquire in the	right to acquire in the future the shares already issued by the issuer.					
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 shares and votes to be acquired through the exercise of the rights attached to the securities (units)	Shares and votes to be acquired through the exercise of the rights attached to the securites (percent)		

	Total (B)	
Total number of votes held (A+B)		
Total Hamber of Votes Held (71-b)	Number of votes (units)	Number of votes (%)
Iš viso	2535176	15,72
8		
	owner thereof grants the right	nts and (or) securities that subject to a form to acquire in the future the shares already
9. The right granted to the proxy (name and I	Sigitas Vilciauskas_to vote at h last name of the proxy)	is own discretion in respect
of 2535176 units, 15,72 % expire	es on 25-10-2021.	
(voting rights, units, %)	(date)
10		
(8	additional information)	

ANNEX TO NOTIFICATION OF A PERSON REGARDING ACQUISITION OF VOTING RIGHTS

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

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

(contact address, telephone, fax numbers; electronic 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; electronic mail address, other relevant information);

3. By signing the present information notification I hereby confirm that the information presented therein 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 Law of the Republic of Lithuania.

26-10-2011, 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)

NOTIFICATION OF A PERSON REGARDING DISPOSAL OF VOTING RIGHTS

AB "Gubernija", 144715765, Dvaro str. 179, Siauliai, Repulic of Lithuania (name, code, registered address, home office address, State of the issuers)

2. The reasons for crossing the threshold (specify the relevant reason)
[X] Disposal agreement of voting rights
(disposal of voting rights)

[]; 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 and indicate the specific reason).
[]; (the event resulting in the change of number of the voting rights held (indicate the specific event)
3. Larisa Afanaseva (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 of the shareholder, if different from the person indicated in item 3)

5. Date of the transaction 25-10-2011

The date of which the threshold was crossed (specify):

- 6. Threshold that was crossed or reached (specify): 5 %
- 7. Data submitted:

Class of shares, ISIN code	Number of shares and votes held previous to the acquisition of disposal of the block of shares		The number of shares and voting rights held at the date of crossing the threshold					
	Number of voting shares rights (units) (units)		Number of shares (units)	Number of voting rights (units)		Number of voting rights (%)		
			Directly	Directly	Indirectly	Directly	Indirectly	
PVA (VP ISIN code LT0000114357	1683572	1683572	1683572	0	0	0	0	
		Total (A)	1683572	0	0	0	0	

Name of securities	Date of expiry of	Iready issued by the is: The dates of	Number of shares	Shares and votes
Name of Securities				
	the securities	conversion and	and votes to be	to be acquired
		(or) the exercise of	acquired through	through the
		the rights granted	the exercise of the	exercise of the
		by the securities	rights attached to	rights attached to
			the securities	the securites
			(units)	(percent)

	17	Total (B)				
Total number of votes he	eld (A+B)					
	Number of votes (units)		Number of votes (%)			
Iš viso	0	0		0		
(the chain of controlled agreement upon a requ issued by the issuer (to	est of the owner the	ereof grants the right to				
9. The right granted to t	he proxy Sigitas Vilo ame and last name o		s own discretion i	n respect		
of 1683572 units, 10,44	% expires on 25-10	0-2021				
(voting rights, units,		(date)				
10						
	(additional in	nformation)				

ANNEX TO NOTIFICATION OF A PERSON REGARDING DISPOSAL OF VOTING RIGHTS

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

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

(contact address, telephone, fax numbers; electronic 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; electronic mail address, other relevant information);

3. By signing the present information notification I hereby confirm that the information presented therein 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 Law of the Republic of Lithuania.

26-10-2011, Vilnius (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)