

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

31.07.2009
(date of notice)

Antanas Trumpa, Manager and Board member of the Rokiskio suris

(name, surname, personal code and capacity of the notifying person, or 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 security, ISIN code	Number of securities	Price of securities, LTL	Total value of 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**
AB „Rokiskio suris“ PVA, ISIN code LT0000100372	600 000	-	-	acquisition	Transmission of ownership according to loan contract	31.07.2009	XOFF	-	1.1. 1.2.

Manager

Antanas Trumpa (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 (as defined in the item 5.1. 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 5.2. of the Rules):

2.1. Spouse, partner;

2.2. Child, foster child;

2.3. Other person;

2.4. Legal person.