

30 December 2014

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**

Gediminas Ziemelis, member of the Management Board

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

AB Avia Solutions Group, 302541648, Smolensko st. 10, Vilnius

(name and code of the issuer, its registered office address)

Name and class of the securities, ISIN code	Number of the securities	Price of the securities (LTL, if the transaction is made in litas: EUR, if the transaction is made in euro)	Total value of the transaction (LTL, if the transaction is made in litas: EUR, if the transaction is made in euro)	Form of the transaction (acquisition, transfer)	Type of the transaction	Date of the transaction	Place of the transaction*	Form of settlement	Category of the notifying person**
AB Avia Solutions Group, PVA, LT0000128381	251*031	EUR 8.48	EUR 2'129'815	Transfer	Sale	30.12.2014	XOFF	Money	2.4

A person discharging managerial responsibilities with the issuer

(name, last name)

(signature)

and (or) a person responsible for the accounting of securities

(name, last name)

(signature)

* 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.

** In the box "Person's category" a reference number identifying the person should be indicated:

1. a person discharging managerial responsibilities with the issuer (as defined in item 5.1 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. Persons 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.