

**Notification and public disclosure of transactions by persons discharging managerial responsibilities  
and persons closely associated with them**

|           |                                                                                                                                                                                                          |                                                                                                                                   |                                                             |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| <b>1.</b> | <b>Details of the person discharging managerial responsibilities/person closely associated</b>                                                                                                           |                                                                                                                                   |                                                             |
| a)        | Name                                                                                                                                                                                                     | HAIFO LTD which director is ALITAS LIMITED, acting as trustee on behalf and in the interest of beneficial owner Vladas Bagavičius |                                                             |
| <b>2.</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                                                                                                                   |                                                             |
| a)        | Position/status                                                                                                                                                                                          | Vladas Bagavičius, the Chairman of the Supervisory Council                                                                        |                                                             |
| b)        | Initial notification/<br>Amendment                                                                                                                                                                       | Initial notification                                                                                                              |                                                             |
| <b>3.</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                                                                                                   |                                                             |
| a)        | Name                                                                                                                                                                                                     | AB "Avia Solutions Group"                                                                                                         |                                                             |
| b)        | LEI                                                                                                                                                                                                      | -                                                                                                                                 |                                                             |
| <b>4.</b> | <b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b> |                                                                                                                                   |                                                             |
| a)        | Description of the financial instrument, type of instrument<br>Identification code                                                                                                                       | Ordinary registered shares<br>ISIN code LT0000128381                                                                              |                                                             |
| b)        | Nature of the transaction                                                                                                                                                                                | Acquisition                                                                                                                       |                                                             |
| c)        | Price(s) and volume(s)                                                                                                                                                                                   | Price(s)                                                                                                                          | Volume(s)                                                   |
|           |                                                                                                                                                                                                          | EUR 3.03                                                                                                                          | Quantity of shares: 791 720; Total amount: 2 398 911,60 EUR |
| d)        | Aggregated information:<br><br>— Aggregated volume<br><br>— Price                                                                                                                                        | -                                                                                                                                 |                                                             |
| e)        | Date of the transaction                                                                                                                                                                                  | 2018-05-31                                                                                                                        |                                                             |
| f)        | Place of the transaction                                                                                                                                                                                 | Outside a trading venue                                                                                                           |                                                             |

Vladas Bagavičius

