

Adopted by the
Meeting of the Board of the
AB NASDAQ OMX Vilnius
as of 21st September 2010, Minutes No. 10-133

CONCERNING VOLATILITY GUARDS

The Board of NASDAQ OMX Vilnius acting in accordance with items 5.4.7 of AB NASDAQ OMX Vilnius membership and trading rules (hereinafter – the Rules), herewith provides:

1. To reduce the likelihood of trading incidents and to reduce the impact of sudden and extraordinary liquidity, as well as to ensure and restore an orderly trading in single order book, AB NASDAQ OMX Vilnius uses Volatility Guard as an automatic measure in cases when an order deviates substantially from certain prices (for example last paid price, equilibrium price).
2. When the Volatility Guard is triggered, continuous trading is halted followed by an auction period, after which the order book moves back to continuous trading.
3. The limits, terms and other conditions of Volatility Guards are specified in Market Model Document (see pages 23 and 81-83) and the amendments thereto.
4. To implement Volatility Guards functionality September 27th, 2010.

Deputy Chairman of the Board

Saulius Malinauskas