

**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	<i>Lijana Pinkevičienė</i>				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	Assistant to Chairman of the Board of AB Linas Agro Group				
b)	Initial notification/Amendment	Initial notification				
<b>3.</b>	<b>Details of the Issuer</b>					
a)	Name	<i>AB Linas Agro Group</i>				
b)	LEI code	<i>529900UB9QON717IL030</i>				
<b>4.</b>	<b>Details of the transaction</b>					
a)	Description and type of the financial instrument Identification code	Ordinary registered share <i>ISIN code: LT0000128092</i>				
b)	Nature of the transaction	<i>Acquisition. Share subscription agreement according to June 29, 2018, share option agreement</i>				
c)	Price (-s) and volume	<table border="1"> <thead> <tr> <th>Price (-s)</th> <th>Quantity</th> </tr> </thead> <tbody> <tr> <td>EUR 0,705</td> <td>70 930</td> </tr> </tbody> </table>	Price (-s)	Quantity	EUR 0,705	70 930
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EUR 0,705	70 930					
d)	Aggregated information: — aggregated volume — price	70 930 shares Price for one share EUR 0,705, amount EUR 50 005,65				
e)	Transaction date	<i>16-11-2021</i>				
f)	Place of the transaction	Outside a trading venue				

Note. Ownership of shares will be transferred after the completion of the registration procedures for the increase of the share capital.

Lijana Pinkevičienė

