NOTIFICATION

of transactions by persons discharging managerial responsibilities and their public disclosure

2022-07-29

Vilnius

| 1. | Details of the person discharging managerial responsibilities/person closely associ | | |
|----|---|--|--|
| a) | Name | Andrius Pranckevičius | |
| 2. | Reason for the notification | | |
| a) | Position/status | Member of the Management Board, deputy general director | |
| b) | Initial notification/Amendment | Initial notification | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | AB Linas Agro Group | |
| b) | LEI | 529900UB9QON717IL030 | |
| 4. | | repeated for (i) each type of instrument; (ii) nd (iv) each place where transactions have | |
| a) | Description of the financial instrument, type of instrument | —Indication as to the nature of the instrument: — a share | |
| | Identification code | —Instrument identification code: ISIN LT0000128092 | |
| b) | Nature of the transaction | Disposal (sale) of securities | |

| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
|----|---|---|-----------|
| | | EUR 1.20 | 50 |
| | | EUR 1.20 | 2490 |
| | | EUR 1.20 | 69 |
| | | EUR 1.20 | 3292 |
| | | EUR 1.20 | 8 |
| | | EUR 1.20 | 20 |
| | | EUR 1.20 | 10 |
| | | EUR 1.20 | 3000 |
| | | EUR 1.20 | 1 |
| | | EUR 1.20 | 2 |
| | | EUR 1.20 | 1000 |
| | | EUR 1.20 | 50 |
| | | EUR 1.20 | 50 |
| | | EUR 1.20 | 7 |
| | | EUR 1.20 | 276675 |
| | | EUR 1.20 | 1000 |
| | | EUR 1.20 | 20 |
| | | EUR 1.20 | 10000 |
| | | EUR 1.20 | 2256 |
| d) | Aggregated information: — aggregated volume — price | PRICE EUR 1.20 VOLUME 300,000 UNITS OF SHARES | |
| e) | Date of the transaction | 2022-07-27 | |
| f) | Place of the transaction | NASDAQ VILNIUS, ENTITY CODE 110057488 | |

With respect,

Andrius Pranckévičius

(signature)