

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

1.	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Lijana Pinkevičienė				
2.	Reason for the notification					
a)	Position / status	Assistant to Chairman of the Board of AB Linas Agro Group				
b)	Initial notification/Amendment	Initial notification				
3.	Details of the Issuer					
a)	Name	<i>AB Linas Agro Group</i>				
b)	LEI code	<i>529900UB9QON717IL030</i>				
4.	Details of the transaction					
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>35 465</td> </tr> </tbody> </table>	Price (-s)	Quantity	EUR 0.705	35 465
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EUR 0.705	35 465					
d)	Aggregated information: — aggregated volume — price	35 465 shares The price for one share is EUR 0.705, amount EUR 25 002,83				
e)	Transaction date	23-11-2023				
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.