

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

2023 11 24

| 1. | Details of the person discharging managerial responsibilities/person closely associated | | | | | |
|------------|--|---|------------|----------|----------|-----------|
| a) | Name | Andrius Pranckevičius | | | | |
| 2. | Reason for the notification | | | | | |
| a) | Position / status | Board member of AB Linas Agro Group, Deputy CEO; | | | | |
| 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 February 28, 2020, share option agreement</i> | | | | |
| c) | Price (-s) and volume | <table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th style="width: 50%;">Price (-s)</th> <th style="width: 50%;">Quantity</th> </tr> </thead> <tbody> <tr> <td>EUR 0.58</td> <td>1 797 671</td> </tr> </tbody> </table> | Price (-s) | Quantity | EUR 0.58 | 1 797 671 |
| Price (-s) | Quantity | | | | | |
| EUR 0.58 | 1 797 671 | | | | | |
| d) | Aggregated information: — aggregated volume — price | 1 797 671 shares The price for one share is EUR 0.58, amount EUR 1 042 649,18 | | | | |
| 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.

Andrius Pranckevičius