

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	Jonas Bakšys				
2.	Reason for the notification					
a)	Position / status	Member of the Board of AB Linas Agro Group				
b)	Initial notification/Amendment	Initial notification				
3.	Details of the Issuer					
a)	Name	AB Linas Agro Group				
b)	LEI code	529900UB9QON717IL030				
4.	Details of the transaction					
a)	Description and type of the financial instrument Identification code	Ordinary registered share ISIN code: LT0000128092				
b)	Nature of the transaction	Acquisition. Share subscription agreement, according to February 28, 2020 share option agreement				
c)	Price (-s) and volume	<table border="1"> <thead> <tr> <th>Price (-s)</th> <th>Quantity</th> </tr> </thead> <tbody> <tr> <td>0,58</td> <td>1 797 671</td> </tr> </tbody> </table>	Price (-s)	Quantity	0,58	1 797 671
Price (-s)	Quantity					
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.