

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

2023 11 24

| <b>1.</b>  | <b>Details of the person discharging managerial responsibilities/person closely associated</b> |   |            |          |           |         |
|------------|--|---|------------|----------|-----------|---------|
| a)         | Name   | Andrius Pranckevičius   |            |          |           |         |
| <b>2.</b>  | <b>Reason for the notification</b>   |   |            |          |           |         |
| a)         | Position / status  | Board member of AB Linas Agro Group, Deputy CEO;  |            |          |           |         |
| 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<br>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>283 690</td> </tr> </tbody> </table> | Price (-s) | Quantity | EUR 0.705 | 283 690 |
| Price (-s) | Quantity   |   |            |          |           |         |
| EUR 0.705  | 283 690  |   |            |          |           |         |
| d)         | Aggregated information:<br>— aggregated volume<br>— price                                      | 283 690 shares<br>The price for one share is EUR 0.705, amount EUR 200 001,45   |            |          |           |         |
| 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