

CURRICULAM VITAE

04-10-2016

ANDRIUS PRANCKEVIČIUS

Date of birth: August 17, 1976



PRESENT POSITION:

From 2009 up to now	Deputy Managing Director in AB Linas Agro Group
From 2005 up to now	Deputy Managing Director in AB Linas Agro
2003–2005	Business Development Manager in AB Linas Agro
2000–2003	Project Manager in AB Linas Agro
1999–2000	Marketing Manager of Veterinary Department in AB Linas Agro

OTHER SIGNIFICANT PROFESSIONAL OBLIGATIONS:

From 2006 up to now	The member of the Board of AB Linas Agro
From 2008 up to now	The member of Lithuanian Agricultural Companies Association
From 2008 up to now	The member of Board of AB Linas Agro Group
From 2015 up to now	AS Putnu Fabrika Kekava (Latvia) Chairman of the Board
2014–2015	Deputy Chairman of the Council of AS Putnu Fabrika Kekava (Latvia)
From 2015 up to now	Chairman of the Board of SIA Lielzeltini (Latvia)
2014–2015	Deputy Chairman of the Council of SIA Lielzeltini (Latvia)
From 2015 up to now	Chairman of the Board of SIA Cerova (Latvia)
From 2015 up to now	Chairman of the Board of SIA Broileks (Latvia)

PROFESSIONAL EXPERIENCE:

1998–1999	Customer Service Manager in DHL International Lietuva
2015	Deputy Chairman of the Board in UAB Dotnuva Baltic
2010–2015	Council member of AS Dotnuva Baltic (Estonia)

EDUCATION AND QUALIFICATIONS:

Graduate of Kaunas Technological University where in 1998 he obtained a bachelor's degree in Business Administration.

In 2000 master's degree in Marketing Management in Kaunas Technological University.

In 2004/2007 He also took executive education program in Harvard Business School, Wharton Business School, Stanford and Berkeley Business School.

2009 Program of Leadership Development in Harvard Business School.

LANGUAGES SKILLS: Lithuanian (mother tongue), English and Russian.

Do not have shares of AB Linas Agro Group.

CURRICULUM VITAE

04-10-2016

ARTŪRAS PRIBUŠAUSKAS

Date of birth: August 3, 1963



PRESENT POSITION:

From 2010 up to now Head of treasury in AB Linas Agro Group

From 1999 up to now Head of treasury in AB Linas Agro

1993–1999 Advisor, financier in AB Linas Agro

OTHER SIGNIFICANT PROFESSIONAL OBLIGATIONS:

From 2010 up to now The member of the Audit Committee of AB Linas Agro Group

From 2013 up to now The member of the Board of AB Linas Agro Group

From 2013 up to now The member of the Board of AB Linas Agro

From 2013 up to now The member of the Board of UAB MESTILLA

PROFESSIONAL EXPERIENCE:

1993–1999 Chief financier, manager, advisor in UAB Gerera

EDUCATION AND QUALIFICATIONS:

Graduated from Kaunas University of Technology, Faculty of Chemistry in 1986.

In 2004, he attended the ACT (Association of Corporate Treasurers) corporate treasury courses in the UK.

LANGUAGES SKILLS: Lithuanian (mother tongue), English and Russian.

Has 11,000 or 0.01% of shares of AB Linas Agro Group.

CURRICULUM VITAE

04-10-2016

ARŪNAS ZUBAS

Date of birth: July 3, 1962



PRESENT POSITION:

From 2005 up to now

General Director in UAB MESTILLA

OTHER SIGNIFICANT PROFESSIONAL OBLIGATIONS:

From 2006 up to now

The member of the Board of AB Linas Agro

From 2008 up to now

The member of the Board of AB Linas Agro Group

From 2015 up to now

The member of Council of AS Putnu Fabrika Kekava (Latvia)

From 2015 up to now

The member of Council of SIA Lielzeltini (Latvia)

PROFESSIONAL EXPERIENCE:

1985–1988

Technologist in Panevezys Meat Processing Factory

1989–1992

Project Manager in AB Krekenavos Agrofirma

1992–1994

Managing Director in AB Krekenavos Agrofirma

1995–2005

Trading Manager in AB Linas Agro

EDUCATION AND QUALIFICATION:

Graduated from Faculty of Chemistry of Kaunas University of Technology in 1985.

LANGUAGE SKILLS: Lithuanian (mother tongue), English and Russian.

Has 480,281 or 0.3% of shares of AB Linas Agro Group.

CURRICULUM VITAE

04-10-2016

DAINIUS PILKAUSKAS

Date of birth: February 17, 1966



PRESENT POSITION:

From 2006 up to now

Trade Director for Baltic States in AB Linas Agro

1991–2006

Commerce Director in AB Linas Agro

OTHERS SIGNIFICANT PROFESSIONAL OBLIGATIONS:

From 2006 up to now

The member of the Board of AB Linas Agro

From 2008 up to now

The member of the Board of AB Linas Agro Group

From 2015 up to now

The member of the Council of SIA Linas Agro (Latvia)

EDUCATION AND QUALIFICATION:

Graduate of Veterinary Academy of Lithuanian University of Health Sciences in 1991.

LANGUAGE SKILLS: Lithuanian (mother tongue), English and Russian.

Has 480,281 or 0.3% of shares of AB Linas Agro Group.

CURRICULUM VITAE

04-10-2016

DARIUS ZUBAS

Date of birth: June 15, 1965



Present position:

From 1996 up to now Managing Director in AB Linas Agro Group

From 1991 up to now Managing Director in AB Linas Agro

OTHER SIGNIFICANT PROFESSIONAL ABLIGATIONS:

From 2004 up to now	The member of the Board of Linas Agro A/S (Denmark)
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From 2006 up to now Chairman of the Board of AB Linas Agro

From 2006 up to now Chairman of the Board of UAB MESTILLA

From 2008 up to now Chairman of the Board of AB Linas Agro Group

From 2014 up to now Chairman of the Council of AS Putnu Fabrika Kekava (Latvia)

From 2014 up to now	Chairman of the Council of SIA Lielzeltini (Latvia)
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From 2015 up to now Chairman of the Board of UAB Dotnuva Baltic

From 2015 up to now	Chairman of the Council of AS Dotnuva Baltic (Estonia)
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From 2015 up to now	Chairman of the Council of SIA Linas Agro (Latvia)
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From 2016 up to now	Chairman of the Board of SIA Paleo (Latvia)
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PROFESSIONAL EXPERIENCE:

1993–1999	Deputy General Manager in UAB Gerera
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1989–1991 Veterinarian – technologist in Association of Pork Producers VIZA

EDUCATION:

Graduated from Veterinary Academy of Lithuanian University of Health Sciences in 1988.

LANGUAGE SKILLS: Lithuanian (mother tongue), English and Russian.

Has 17,049,995 or 10.73% of shares of AB Linas Agro Group.

CURRICULUM VITAE

04-10-2016

TOMAS TUMÈNAS

Date of birth: September 27, 1972



PRESENT POSITION:

From 2003 up to now	Director in UAB Baltic Fund Investments
From 2006 up to now	Finance Director in AB Linas Agro
2001–2006	Financial analyst in AB Linas Agro
From 2009 up to now	Finance Director in AB Linas Agro Group

OTHER SIGNIFICANT PROFESSIONAL OBLIGATIONS:

From 2008 up to now	The member of the Board of AB Linas Agro Group
From 2009 up to now	The member of the Board of AB Linas Agro
From 2015 up to now	The member of the Board of UAB Dotnuva Baltic

PROFESSIONAL EXPERIENCE:

1995–1996	Financial Broker in AB Lietuvos Akcinis Inovacinis bankas
1996	Insurance Analyst in ADB Preventa
1996–2001	Representative Office of Baltic Management LLC in Lithuania, Financial Analyst

EDUCATIONS AND QUALIFICATION:

Obtained the Master diploma in Economics from Vilnius University in 1995.

A certificate in International Business Economics from Aalborg University in 1995.

In 2011 obtained MBA (Master of Business Administration, Program for (Full) Financial Specialist & Managers) at Manchester Business School, The University of Manchester.

LANGUAGES SKILLS: Lithuanian (mother tongue), English and Russian.

Elected 'CFO of the Year 2016' by business newspaper 'Verslo Zinios' and Association of Financial Analysts.

Has 2,200 or 0.001% of shares of AB Linas Agro Group.

CURRICULUM VITAE

04-10-2016

VYTAUTAS ŠIDLAUSKAS

Date of birth: June 22, 1963



PRESENT POSITION:

From 1991 up to now	Trade Director in AB Linas Agro
1991–1999	Director in AB Linas Agro
From 1993 up to now	General Director in UAB Gerera

SIGNIFICANT OTHER PROFESSIONAL OBLIGATIONS:

From 2004 up to now	The member of the Board of Linas Agro A/S (Denmark)
From 2010 up to now	Deputy Chairman of the Board of AB Linas Agro
2006–2010	The member of the Board of AB Linas Agro
From 2012 up to now	Deputy Chairman of the Board of UAB MESTILLA,
2006–2012	The member of the Board of UAB MESTILLA
From 2008 up to now	Deputy Chairman of the Board of AB Linas Agro Group
From 2015 up to now	Deputy Chairman of the Council of SIA Lielzeltini (Latvia)
From 2015 up to now	Deputy Chairman of the Council of SIA Linas Agro (Latvia)
From 2015 up to now	Deputy Chairman of the Council of AS Putnu Fabrika Kekava (Latvia)
From 2015 up to now	The member of the Council of AS Dotnuva Baltic (Estonia)
From 2015 up to now	Deputy Chairman of the Board of UAB Dotnuva Baltic
From 2016 up to now	Board member of SIA „Paleo“ (Latvia)

EDUCATION AND QUALIFICATION:

Graduated from Faculty of Chemistry of Kaunas University of Technology in 1987 and got a bachelor degree in Public nutrition technology and management.

LANGUAGE SKILLS: Lithuanian (mother tongue), English and Russian.

Has 6,003,521 or 3.78% of shares of AB Linas Agro Group.