



CONFIRMATION OF RESPONSIBLE PERSONS

Following the Law on Securities of the Republic of Lithuania and Rules on Preparation and submission of Periodical and Additional Information of the Lithuanian Securities Commission, we, Darius Zubas, General Director of AB Linas Agro Group and Tomas Tumėnas, Finance Director of AB Linas Agro Group, hereby confirm that, to the best of our knowledge, AB Linas Agro Group Audited consolidated and parent company's Financial Statements for the financial year ended 30 June 2011, prepared in accordance with International Financial Reporting Standards as adopted by the European Union, give a true and fair view of assets, liabilities, financial position, profit or losses and cash flow of AB Linas Agro Group and the Group as well. We also confirm that review of the business development and activities, together with the description of the major risks and indeterminations incurred, are correctly revealed in the consolidated annual report for the 2010/2011 financial year.

AB Linas Agro Group Managing Director

Darius Zubas

27 September 2011

A blue ink signature of Darius Zubas, written over a dotted line.

AB Linas Agro Group Finance Director

Tomas Tumėnas

27 September 2011

A blue ink signature of Tomas Tumėnas, written over a dotted line.