

12 May 2023

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

<b>1.</b>	<b>Details of the persons discharging managerial responsibilities/persons closely associated</b>													
a)	Name	Andrius Pranckevičius												
<b>2.</b>	<b>Reason for the notification</b>													
a)	Position/status	Member of the Board												
b)	Initial notification/amendment	Initial notification												
<b>3.</b>	<b>Information on the issuer, participant of the emissions trading market, auction platform, auction organizer or auction monitor</b>													
a)	Name	AB Linas Agro Group												
b)	LEI	529900UB9QON717IL030												
<b>4.</b>	<b>Detailed information of the transaction(s): section that needs to be repeated for i) each type of instrument, ii) each type of transaction, iii) each date, and iv) each place where the transaction took place</b>													
<b>A.</b>														
a)	Description of the financial instrument, type of instrument Identification code	Ordinary registered shares ISIN LT0000128092												
b)	Nature of the transaction	Sale												
c)	Price(s) and volume	<table border="1"> <thead> <tr> <th></th> <th>Price (s)</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>1.52 EUR</td> <td>5,770</td> </tr> <tr> <td>2.</td> <td>1.52 EUR</td> <td>5,000</td> </tr> <tr> <td>3.</td> <td>1.52 EUR</td> <td>4,155</td> </tr> </tbody> </table>		Price (s)	Volume	1.	1.52 EUR	5,770	2.	1.52 EUR	5,000	3.	1.52 EUR	4,155
	Price (s)	Volume												
1.	1.52 EUR	5,770												
2.	1.52 EUR	5,000												
3.	1.52 EUR	4,155												



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d)	Aggregated information: — Aggregated volume — Price	Aggregated volume: 23,957 Weighted average price: EUR 1.52008181																																																																		
e)	Date of the transaction	09.05.2023																																																																		
f)	Place of the transaction	AB Nasdaq Vilnius (XLIT)																																																																		
<b>B.</b>																																																																				

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		31.	1.53 EUR	3 000
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		40.	1.53 EUR	2 000
		41.	1.53 EUR	2 000
		42.	1.53 EUR	2 000
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		45.	1.53 EUR	1 922
		46.	1.53 EUR	1 633
		47.	1.53 EUR	1 495
		48.	1.53 EUR	1 440
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		60.	1.53 EUR	893
		61.	1.53 EUR	800
		62.	1.53 EUR	800
		63.	1.53 EUR	700
		64.	1.53 EUR	600
		65.	1.53 EUR	593
		66.	1.53 EUR	590
		67.	1.53 EUR	582
		68.	1.53 EUR	500
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		72.	1.53 EUR	500
		73.	1.53 EUR	500
		74.	1.53 EUR	500
		75.	1.53 EUR	335
		76.	1.53 EUR	326
		77.	1.53 EUR	200
		78.	1.53 EUR	200
		79.	1.53 EUR	200
		80.	1.53 EUR	100
		81.	1.53 EUR	100
		82.	1.53 EUR	65

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d)	<p>Aggregated information:</p> <ul style="list-style-type: none"> <li>— Aggregated volume</li> <li>— Price</li> </ul>	<p>Aggregated volume: 250,994</p> <p>Weighted average price: EUR 1.53</p>																																																																											

e)	Date of the transaction	10.05.2023
f)	Place of the transaction	AB Nasdaq Vilnius (XLIT)

Yours faithfully,

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Andrius Pranckevičius