

**The Draft Decision,
prepared by the Board of AB Linas Agro Group
(hereinafter – the Company), to the Extraordinary General Meeting
of the Company’s Shareholders to be held on 1 June, 2018**

1. Withdrawal of the Company’s Board members.

Draft decision: Taking into consideration that Board member Artūras Pribušauskas and Vytautas Šidlauskas resigned from the Board of the Company as of 30 March, 2018, to withdraw all members of the Board of the Company.

2. Election of the Company’s Board members.

Draft decision: To elect to the Board of the Company for the four-year term of the Board: [seven Board members].

Akola ApS, the main shareholder of the Company, holding 69.15 percent of the Company’s shares, proposed to elect to the Board of the Company:

- 1) Andrius Pranckevičius;
- 2) Arūnas Zubas;
- 3) Dainius Pilkauskas;
- 4) Darius Jaloveckas;
- 5) Darius Zubas;
- 6) Jonas Bakšys;
- 7) Tomas Tumėnas.

There are no independent members between candidates.

The Company has not received any other proposed nominees to the Board of the Company.

3. Approval of the Company’s Rules for shares issue.

Draft decision:

- 1) To approve AB Linas Agro Group Rules for shares issue (attached);
- 2) To authorize the Head of the Company to ensure proper implementation of the Rules for shares issue.