

20/12/2016  
Date of notification

**Notification on the transactions in issuer's securities concluded by the manager of the issuer  
or the person closely associated with the manager of the issuer**

Akola ApS CRV 25174879  
(name, last name, capacity or name of legal person, code of legal entity)

Darius Zubas, Chairman of the Board of AB „Linas Agro Group“  
(name, last name, capacity of the manager of the issuer, with whom the notifying person is closely associated)

AB „Linas Agro Group“, 148030011, Smėlynės st. 2C, LT-35143 Panevėžys  
(name and code of the issuer, its registered office address)

Name and class of the securities, ISIN code	Number of the securities	Price of the securities (EUR)	Total value of the transaction (EUR)	Form of the transaction (acquisition, transfer)	Type of the transaction	Date of the transaction	Place of the transaction*	Form of settlement	Category of the notifying person**
LNA1L, PVA LT0000128092	910 000	0.71	646 100	Acquisition	Purchase	19/12/ 2016	TS	Cash	2.4

A person discharging managerial responsibilities with the issuer

Darius Zubas

(name, last name)

  
(signature)

and (or) a person responsible for the accounting of securities

\_\_\_\_\_  
(name, last name)

\_\_\_\_\_  
(signature)

\* AUTO – automated trade concluded on a regulated market or multilateral trading facility;  
TS – a negotiated deal concluded on a regulated market or multilateral trading facility;  
XOFF – trade concluded over the counter.

\*\* In the box “Person’s category” a reference number identifying the person should be indicated:

1. a person discharging managerial responsibilities with the issuer (as defined in item 3.1 of the Rules):

- 1.1. Chief executive officer;
- 1.2. Member of the Board;
- 1.3. Member of the Supervisory Board;
- 1.4. other employee.

2. Persons closely related to the person discharging managerial responsibilities with the issuer:

- 2.1. spouse, partner;
- 2.2. child, foster child;
- 2.3. relative;
- 2.4. legal person.