



## 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, Managing 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 June 30, 2014, 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 2013/14 financial year.

AB Linas Agro Group Managing Director

Darius Zubas

A handwritten signature in black ink, appearing to be 'Darius Zubas', with a large loop at the start and a long horizontal stroke at the end.

3 October 2014

AB Linas Agro Group Finance Director

Tomas Tumėnas

A handwritten signature in black ink, appearing to be 'Tomas Tumėnas', with a large loop at the start and a long horizontal stroke at the end.

3 October 2014

