

LITHUANIAN SECURITIES COMMISSION

Konstitucijos pr. 23
LT-08105 Vilnius

CONFIRMATION OF RESPONSIBLE PERSONS

Following the Article No. 22 and No. 20 of 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, information provided in this AB Linas Agro Group 2009-2010 interim Consolidated Report for the first six months of the financial year 2009-2010 is correct and accurately describes company's business and development and the common consolidated corporate status including the principal risks and uncertainties.

AB Linas Agro Group Managing Director Darius Zubas



A handwritten signature in black ink, consisting of a large loop at the top and a long horizontal stroke at the bottom, ending in a small flourish.

AB Linas Agro Group Finance Director Tomas Tumėnas



A handwritten signature in black ink, featuring a series of overlapping loops and a long horizontal stroke at the end.