## December 23, 2015

Date of the 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, CVR 25174879

(name, last name, capacity or name of legal person, code of legal entity)

Darius Zubas, Chaiman 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 Str. 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 trans- action, EUR	Form of the transaction (acquisition, transfer)	Type of the trans- action	Date of the trans-action	Place of the trans- action*	Form of settl-ement	Category of the notifying person**
LNA1L, PVA, LT0000128092	7.267.526	0,700	5.087.268,20	Acquisition	Purchase	2015.12.21	TS	Cash	2.4.

Managing director Darius Zubas (name, last name) (signature)

and (or) a persons responsible for the securities accounting (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 shall be indicated.
- 1. A person discharging managerial responsibilities with the issuer (as defined in item 5.1 of the Rules):
- 1.1. Manager of the issuer;
- 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.