

**AUGA GROUP AB**

*Consolidated Unaudited Interim Results and  
Consolidated Financial Information  
for 9 months ended 30 September 2016*

**INTERIM REPORT**

(All amounts are in EUR thousand, unless otherwise stated)

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## INTERIM REPORT

(All amounts are in EUR thousand, unless otherwise stated)

### I. GENERAL PROVISIONS

#### Accounting period covered by the Report

The report covers 9 month period ended 30 September 2016.

#### Key data on the issuer

Name of the company:	Auga Group AB (hereinafter – AG or the Company)
Share capital:	EUR 54,350,713.08
Address of headquarters:	Konstitucijos av. 21C, Quadrum North, LT-08130, Vilnius, Lithuania
Telephone:	(8~5) 233 53 40
Fax:	(8~5) 233 53 45
E-mail address:	<a href="mailto:info@auga.lt">info@auga.lt</a>
Website:	<a href="http://www.auga.lt">www.auga.lt</a>
Legal-organizational form:	Legal body, joint stock company
Place and date of registration:	25 June 2003, Vilnius
Register code:	1262 64360
Register number:	AB2003-926
Registrant of the Register of legal bodies:	State Enterprise Centre of registers

As at 30 September 2016 the Group was comprised of the Company and it's subsidiaries:

<u>Name</u>	<u>Legal form</u>	<u>Date and place of registration</u>	<u>Company code</u>	<u>Address</u>	<u>Phone, fax and e-mail</u>
UAB Baltic Champs	Joint stock company	27-12-2012, State Registrar	302942064	Poviliškės, Šiauliai distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: <a href="mailto:info@auga.lt">info@auga.lt</a>
UAB AVG Investment	Joint stock company	10-02-2005, State Registrar	300087691	Smolensko st. 10, Vilnius	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: <a href="mailto:info@auga.lt">info@auga.lt</a>
UAB AWG Investment 1	Joint stock company	18-06-2008, State Registrar	301745765	Smolensko st. 10, Vilnius	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: <a href="mailto:info@auga.lt">info@auga.lt</a>
UAB AWG Investment 2	Joint stock company	24-07-2008, State Register	301807590	Smolensko st. 10, Vilnius	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: <a href="mailto:info@auga.lt">info@auga.lt</a>
UAB Agross	Joint stock company	24-07-2008, State Register	301807601	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: <a href="mailto:info@auga.lt">info@auga.lt</a>
UAB Grain Lt	Joint stock company	17-03-2010, State Register	302489354	Adutiškio st. 3-3, Vilnius	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: <a href="mailto:info@auga.lt">info@auga.lt</a>
UAB AMT Žemė	Joint stock company	15-03-2011, State Register	302602713	Smolensko st. 10, Vilnius	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: <a href="mailto:info@auga.lt">info@auga.lt</a>
UAB Agro GIS	Joint stock company	18-01-2011, State Register	302583978	Saltoniškių st. 29/3, Vilnius	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: <a href="mailto:info@auga.lt">info@auga.lt</a>
UAB Baltic farming land management	Joint stock company	13-10-2008, State Register	302003546	Smolensko st. 10, Vilnius	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: <a href="mailto:info@auga.lt">info@auga.lt</a>
UAB Agro Management Team	Joint stock company	02-03-2011, State Register	302599498	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: <a href="mailto:info@auga.lt">info@auga.lt</a>
UAB Agrotechnikos centras	Joint stock company	03-02-2011, State Register	302589187	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: <a href="mailto:info@auga.lt">info@auga.lt</a>
UAB PRIMA BIO COOP LT	Joint stock company	29-02-2012, State Registrar	302753875	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: <a href="mailto:info@auga.lt">info@auga.lt</a>

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ŽŪB Žemės fondas	Agricultural entity	07-04-2006, State Register	300558595	Smolensko st. 10, Vilnius	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Žemės vystymo fondas	Joint stock company	28-09-2004, State Registrar	300057335	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Žemės vystymo fondas 3	Joint stock company	11-10-2005, State Registrar	300151165	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Žemės vystymo fondas 4	Joint stock company	10-08-2006, State Registrar	300589669	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Žemės vystymo fondas 5	Joint stock company	10-08-2006, State Registrar	300589683	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Žemės vystymo fondas 6	Joint stock company	10-08-2006, State Registrar	300589719	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Žemės vystymo fondas 7	Joint stock company	17-01-2007, State Registrar	300634420	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Žemės vystymo fondas 9	Joint stock company	09-03-2006, State Registrar	300547638	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Žemės vystymo fondas 10	Joint stock company	10-01-2008, State Registrar	301522723	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Žemės vystymo fondas 11	Joint stock company	12-05-2005, State Registrar	300114042	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Žemės vystymo fondas 12	Joint stock company	08-03-2005, State Registrar	300094383	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Žemės vystymo fondas 14	Joint stock company	10-08-2006, State Registrar	300589726	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Žemės vystymo fondas 15	Joint stock company	10-08-2006, State Registrar	300589733	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Žemės vystymo fondas 16	Joint stock company	10-08-2006, State Registrar	300589740	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Žemės vystymo fondas 19	Joint stock company	21-06-2007, State Registrar	300886948	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Žemės vystymo fondas 20	Joint stock company	22-06-2007, State Registrar	300887726	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Žemės vystymo fondas 22	Joint stock company	10-01-2008, State Registrar	301522730	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Agrowill Spindulys	Agricultural entity	09-04-1993, Radviliškis district municipality	171330414	Vaitiekūnai, Grinkiškis mun., LT-82380 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Agrowill Smilgiai	Agricultural entity	16-09-1992, Panevėžys district municipality	168548972	Panevėžys st. 23, Smilgiai, Smilgiai mun., LT-38375	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Agrowill Skėmiai	Agricultural entity	01-10-1992, Radviliškis district municipality	171306071	Skėmiai, Skėmiai mun., LT-82350 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Agrowill Nausodė	Agricultural entity	11-08-1992, Anykščiai district municipality	154179675	Kirmėliai, Troškūnai mun., LT-29178 Anykščiai distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt

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<b>Name</b>	<b>Legal form</b>	<b>Date and place of registration</b>	<b>Company code</b>	<b>Address</b>	<b>Phone, fax and e-mail</b>
ŽŪB Agrowill Dumšiškės	Agricultural entity	29-09-1992, LR Raseiniai district board	172276179	Paraseinis, Paliepiei mun., LT-60194 Raseiniai distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Agrowill Žadžiūnai	Agricultural entity	30-06-1992, Šiauliai district municipality	175706853	Gudeliai st. 30, Žadžiūnai, Kairiai mun., LT-80103 Šiauliai distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Agrowill Mantviliškis	Agricultural entity	06-11-1992, Kėdainiai district board	161274230	Liepos 6-osios st. 18, Mantviliškis, Dotnuva mun., LT-58332 Kėdainiai distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Agrowill Alanta	Agricultural entity	29-06-1992, Molėtai district municipality	167527719	Ukmergės st. 7, Alanta mun. LT-33312 Molėtai distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Agrowill Eimučiai	Agricultural entity	29-06-1992, Šiauliai district municipality	175705032	Eimučiai, Kairiai mun., 80101 Šiauliai distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Agrowill Vėriškės	Agricultural entity	29-09-1992, Radviliškis district municipality	171305165	Vėriškės, Šeduva mun., LT-77199 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Agrowill Želsvelė	Agricultural entity	03-07-1992, Marijampolė municipality	165666499	Želsva, Liudvinavas mun. LT-69193 Marijampolė mun.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Agrowill Lankesa	Agricultural entity	06-04-1999, Jonava district municipality	156913032	Ukmergė st. 44, Bukoniai, Bukoniai mun., LT-55075 Jonava distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Agrowill Kairėnai	Agricultural entity	02-03-1993, Radviliškis district municipality	171327432	Kairėnai, Grinkiškis mun., LT-82031 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Agrowill Jurbarkai	Agricultural entity	31-07-1992, Jurbarkas district municipality	158174818	Rytas st. 2, Jurbarkai, LT-74205 Jurbarkai distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Grūduva	Joining stock company	24-02-1997, Šakiai district municipality	174401546	Gotlybiškiai, Šakiai mun., LT-71372, Marijampolė distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Panevežio region ŽŪB Gustoniai	Agricultural entity	09-12-1992, Panevėžys district municipality	168565021	Smolensko st. 10, Vilnius	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
S.R.L. Natur Agro Grup	Closed joint stock company	23-09-2005, Republic of Moldova	1005600045098	Stefan cel Marebd. 132, ap. 64, Chisinau mun., Moldova	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
S.R.L. Agrowill group	Closed joint stock company	01-07-2008, Republic of Moldova	100860003153	Kogalniceanu Mihail, 51, Chisinau mun., Moldova	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ZAO Agroprom	Closed joint stock company	01-09-2008, Russian Federation	1087746061237	Baimanskaja st. 7-10, Moscow, Russia	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Siesartis	Cooperative entity	21-04-2010, Šakiai district municipality	302501098	Mokyklos st. 18, Gotlybiškių mun. Šakių distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Kašėta	Cooperative entity	21-04-2010, Jonavos district municipality	302501251	Ukmergės st. 44, Bukonių mun., LT-55075 Jonavos distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Gustonys	Agricultural entity	08-06-2010, Vilniaus district municipality	302520102	Panerių st. 11, Vilnius LT-03209	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Skėmių pienininkystės centras	Agricultural entity	05-03-2012 Radviliškis district municipality	302737554	Skėmiai, Skėmiai mun., LT-82350 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt

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(All amounts are in EUR thousand, unless otherwise stated)

Name	Legal form	Date and place of registration	Company code	Address	Phone, fax and e-mail
Agrobokštai ŽŪK	Cooperative entity	02-03-2010, Marijampolė municipality	302485217	Želsva, Liudvinavas mun., LT-69193 Marijampolė mun.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Dotnuvėlės valdos	Cooperative entity	21-04-2011, Šiauliai district municipality	302618614	Gudeliai str. 30, Žadžiūnai, Kairiai mun., LT-80103 Šiauliai distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Nevėžio lankos	Cooperative entity	21-04-2011, Radviliškis district municipality	302618596	Vėriškės, Šeduva mun., LT-77199 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Radviliškio kraštas	Cooperative entity	20-04-2011, Radviliškis district municipality	302618742	Alyvų str. 1, Skėmiai, Skėmiai mun., LT-82350 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Šventosios pievos	Cooperative entity	20-04-2011, Radviliškis district municipality	302618201	Vaitiekūnai, Grinkiškis mun., LT-82380 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Kairių ūkis	Cooperative entity	13-04-2011, Marijampolė municipality	302615194	Želsva, Liudvinavas mun., LT-69193 Marijampolė mun.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Šiaurinė valda	Cooperative entity	13-04-2011, Šakiai district municipality	302615187	Gotlybiškiai, Šakiai mun., LT-71372, Marijampolė distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Šušvės žemė	Cooperative entity	21-04-2011, Radviliškis district municipality	302618767	Kairėnai, Grinkiškis mun., LT-82031 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪK Agromilk	Cooperative entity	23-04-2009, Radviliškis district municipality	302332698	Kairėnai, Grinkiškis mun., LT-82031 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Žalmargėlis	Cooperative entity	23-09-2013, State Registrar	303145954	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Juodmargėlis	Cooperative entity	03-10-2013, State Registrar	303159014	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 1	Joint stock company	23-08-2012, State Registrar	302846660	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrokreditas	Joint stock company	23-08-2012, State Registrar	302846621	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 3	Joint stock company	23-08-2012, State Registrar	302846614	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 4	Joint stock company	23-08-2012, State Registrar	302846564	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 5	Joint stock company	23-08-2012, State Registrar	302846475	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 6	Joint stock company	23-08-2012, State Registrar	302846411	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 7	Joint stock company	23-08-2012, State Registrar	302846062	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 8	Joint stock company	23-08-2012, State Registrar	302846105	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 9	Joint stock company	23-08-2012, State Registrar	302846144	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 10	Joint stock company	23-08-2012, State Registrar	302846169	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt

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UAB Agrosaulė 11	Joint stock company	23-08-2012, State Registrar	302846201	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 12	Joint stock company	23-08-2012, State Registrar	302846226	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 13	Joint stock company	23-08-2012, State Registrar	302846233	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 14	Joint stock company	23-08-2012, State Registrar	302846240	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 15	Joint stock company	23-08-2012, State Registrar	302846258	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 16	Joint stock company	23-08-2012, State Registrar	302846354	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 17	Joint stock company	23-08-2012, State Registrar	302846379	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 18	Joint stock company	23-08-2012, State Registrar	302846436	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 19	Joint stock company	23-08-2012, State Registrar	302846468	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 20	Joint stock company	23-08-2012, State Registrar	302846482	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Agrosaulė 21	Joint stock company	23-08-2012, State Registrar	303301257	M. Kriaučiūno st. 15, Gustoniai, Panevėžys distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Biržai distr., Rinkuškiai reclamation infrastructure users association	Association	11-12-2009 Biržai district municipality	302465556	Vytauto st. 38, LT-41143, Biržai distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Pasvalys distr., Pušalotas reclamation infrastructure users association	Association	11-12-2009 Pasvalys district municipality	302465563	Diliauskai, LT-39188 Pasvalys distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Traktorių nuomos centras	Joint stock company	16-07-2012, State Registrar	302820808	J. Savickio St. 4, Vilnius	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Traktorių nuomos paslaugos	Joint stock company	16-07-2012, State Registrar	302820797	J. Savickio St. 4, Vilnius	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Arnega	Joint stock company	13-08-2011, State Registrar	302661957	Adučiškio st. 3-3, Vilnius	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Grūduvos melioracija	Association	23-11-2010, State Registrar	302567116	Mokyklos st. 2, Gotlybiškės, Šakiai distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB AGRO Ramučiai	Joint stock company	05-09-2012, State Registrar	302854479	Poviliškės, Šiauliai distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB Luganta	Joint stock company	05-09-2012, State Registrar	300045023	Pašlaušė, Kelmė distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB ŽVF projektai	Joint stock company	27-12-2012, State Registrar	300137062	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Želsvelės ekologinis ūkis	Agricultural entity	09-06-2014, State Registrar	303325856	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt

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ŽŪB Smilgių ekologinis ūkis	Agricultural entity	09-06-2014, State Registrar	303325824	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Skėmių ekologinis ūkis	Agricultural entity	09-06-2014, State Registrar	303325692	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Mantviliškio ekologinis ūkis	Agricultural entity	09-06-2014, State Registrar	303325703	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Spindulio ekologinis ūkis	Agricultural entity	09-06-2014, State Registrar	303325817	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Lankesos ekologinis ūkis	Agricultural entity	09-06-2014, State Registrar	303325710	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Dumšiškių ekologinis ūkis	Agricultural entity	09-06-2014, State Registrar	303324722	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Kairėnų ekologinis ūkis	Agricultural entity	09-06-2014, State Registrar	303325774	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Žadžiūnų ekologinis ūkis	Agricultural entity	09-06-2014, State Registrar	303325870	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Vėriškių ekologinis ūkis	Agricultural entity	09-06-2014, State Registrar	303325849	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Nausodės ekologinis ūkis	Agricultural entity	09-06-2014, State Registrar	303325781	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Jurbarkų ekologinis ūkis	Agricultural entity	09-06-2014, State Registrar	303325361	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Eimučių ekologinis ūkis	Agricultural entity	09-06-2014, State Registrar	303324715	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Alantos ekologinis ūkis	Agricultural entity	09-06-2014, State Registrar	303324747	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
ŽŪB Grūdovos ekologinis ūkis	Agricultural entity	09-06-2014, State Registrar	303324804	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB eTime invest	Joint stock company	09-06-2014, State Registrar	300578676	Saltoniškių st. 29, Vilnius	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
OOO Karakash Agro	Joint stock company	09-09-2010, Ukraine	37171461	Adalet st. 18, Chechova, Razdolnenskiy distr., Krym	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
OOO Karakash	Joint stock company	09-09-2010, Ukraine	32140884	Adalet st. 18, Chechova, Razdolnenskiy distr., Krym	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
AgroSchool OU	Joint stock company	15-07-2013, Estonia	12491954	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Public institution AgroSchool	Public institution	22-07-2013, State Registrar	303104797	Jonavos r. sav. Bukonių sen. Bukonių k. Lankesos g. 1	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Havestro OU	Private limited company	11-12-2013, Estonia	12583455	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Tabra Agro OU	Private limited company	30-04-2014, Estonia	12654586	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Springbox OU	Private limited company	06-05-2014, Estonia	12581947	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt



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Newbygg OU	Private limited company	02-05-2014, Estonia	12505188	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Kangruaadu Agro OU	Private limited company	30-04-2014, Estonia	12654876	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Prestviigi OU	Private limited company	30-04-2014, Estonia	12654600	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Astermont OU	Private limited company	06-05-2014, Estonia	12582869	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Kropi Silm OU	Private limited company	24-04-2014, Estonia	12654868	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Lepaoja Agro OU	Private limited company	30-04-2014, Estonia	12654847	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Revalmarine OU	Private limited company	06-05-2014, Estonia	12583596	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Transrail OU	Private limited company	11-12-2013, Estonia	12583707	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
SwedGreen OU	Private limited company	18-03-2014, Estonia	12582987	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
First deal OU	Private limited company	12-07-2013, Estonia	12504154	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Viarock OU	Private limited company	06-05-2014, Estonia	12582993	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Rame Agro OU	Private limited company	25-04-2014, Estonia	12652162	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Saastna Agro OU	Private limited company	29-04-2014, Estonia	12653575	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Pasilaid OU	Private limited company	29-04-2014, Estonia	12653569	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Lillhamne OU	Private limited company	29-04-2014, Estonia	12653747	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Ogerna OU	Private limited company	28-04-2014, Estonia	12653121	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Teorehe Agro OU	Private limited company	29-04-2014, Estonia	12653764	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Sendri Capital OU	Private limited company	02-05-2014, Estonia	12655539	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Turvaste partners OU	Private limited company	02-05-2014, Estonia	12655410	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Nakamaa Agro OU	Private limited company	02-05-2014, Estonia	12655522	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Hindaste Invest OU	Private limited company	24-04-2014, Estonia	12655384	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Tuudi River OU	Private limited company	02-05-2014, Estonia	12655384	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt

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(All amounts are in EUR thousand, unless otherwise stated)

Palderma Partners OU	Private limited company	02-05-2014, Estonia	12654959	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Lialaid Capital OU	Private limited company	02-05-2014, Estonia	12655203	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Ave-Martna Capital OU	Private limited company	02-05-2014, Estonia	12655155	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Hobring Invest OU	Private limited company	02-05-2014, Estonia	12655427	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Rukkirahhu Capital OU	Private limited company	02-05-2014, Estonia	12655232	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Kaazys Agro OU	Private limited company	02-05-2014, Estonia	12655491	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Pahasoo OU	Private limited company	02-05-2014, Estonia	12655367	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Balistarou OU	Private limited company	30-04-2013, Estonia	12566876	Rannaku st. 12, Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
123 Union OU	Private limited company	31-08-2013, Estonia	12502764	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
NovaCorpus OU	Private limited company	30-04-2013, Estonia	12583136	Rannaku st. 12, Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Bestmax OU	Private limited company	12-11-2013, Estonia	12568869	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Remidox OU	Private limited company	31-08-2013, Estonia	12504025	Parnu st. 15, Harju distr., Tallinn	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Ganiklis	Cooperative entity	20-10-2014, State Registrar	303429417	Alyvų st. 1-3, Skėmiai mun., LT-82350 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Ganiavos gėrybės	Cooperative entity	20-10-2014, State Registrar	303429431	Alyvų st. 1-3, Skėmiai mun., LT-82350 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Žemėpačio pieno ūkis	Cooperative entity	22-10-2014, State Registrar	303432388	Alyvų st. 1-3, Skėmiai mun., LT-82350 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Žemynos pienelis	Cooperative entity	17-10-2014, State Registrar	303427989	Alyvų st. 1-3, Skėmiai mun., LT-82350 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Lygiadienio ūkis	Cooperative entity	17-10-2014, State Registrar	303428087	Alyvų st. 1-3, Skėmiai mun., LT-82350 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Laumės pieno ūkis	Cooperative entity	17-10-2014, State Registrar	303427996	Alyvų st. 1-3, Skėmiai mun., LT-82350 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Medeinos pienas	Cooperative entity	17-10-2014, State Registrar	303428112	Alyvų st. 1-3, Skėmiai mun., LT-82350 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Gardaitis	Cooperative entity	20-10-2014, State Registrar	303429381	Alyvų st. 1-3, Skėmiai mun., LT-82350 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Dimstipatis	Cooperative entity	20-10-2014, State Registrar	303429424	Alyvų st. 1-3, Skėmiai mun., LT-82350 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Aušlavis	Cooperative entity	20-10-2014, State Registrar	303429456	Alyvų st. 1-3, Skėmiai mun., LT-82350 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt

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(All amounts are in EUR thousand, unless otherwise stated)

KB Austėjos pieno ūkis	Cooperative entity	17-10-2014, State Registrar	303428094	Alyvų st. 1-3, Skėmiai mun., LT-82350 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Aitvaro ūkis	Cooperative entity	20-10-2014, State Registrar	303429374	Alyvų st. 1-3, Skėmiai mun., LT-82350 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
KB Giraičio pieno ūkis	Cooperative entity	20-10-2014, State Registrar	303429399	Alyvų st. 1-3, Skėmiai mun., LT-82350 Radviliškis distr.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB „Pašiaušės dirva“	Private limited company	20-10-2014, State Registrar	303210551	Vilniaus m. sav. Vilniaus m. Lvovo g. 25	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB „Ramučių dirva“	Private limited company	20-10-2014, State Registrar	303210569	Vilniaus m. sav. Vilniaus m. Lvovo g. 25	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
UAB „Paladis“	Private limited company	20-10-2014, State Registrar	300593219	Vilniaus m. sav. Vilniaus m. Lvovo g. 25	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
FAERUN OÜ	Private limited company	28-04-2014, Estonia	12652989	Harjumaa, Tallinn, Ahtri tn 6a, Kesklinna linnaosa, 10151	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
LUTUM INVEST OÜ	Private limited company	28-04-2014, Estonia	12652601	Harjumaa, Tallinn, Ahtri tn 6a, Kesklinna linnaosa, 10151	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
Morana Invest OÜ	Private limited company	28-04-2014, Estonia	12652676	Harjumaa, Tallinn, Ahtri tn 6a, Kesklinna linnaosa, 10151	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt

***Information on where and when the Report and the documents, on which the Report is based, are publicly available and the name of the mass media means***

The report is available during working days from 8.30 to 17.30 at the headquarters of Auga Group AB at the address: Smolensko st. 10, Vilnius, or at the Company's internet website: [www.auga.lt](http://www.auga.lt). The announcements of the Company, including the information and other documents related to the Annual General meeting, also the information and other documents related to liquidation or reorganisation of the Company, minutes of the shareholder and Board meetings, other announcements and documents, which according to the law of Republic of Lithuania, the Statutes of the Company and the decisions of the Management have to be announced publicly are announced in the state registrar electronic bulletin or delivered to each shareholder and other person personally – either by registered mail, or by signed delivery.

Announcements of the Company are placed on the NASDAQ OMX Vilnius Stock exchange information system and on the ESPI information system which is operated by Polish FSA, as well as on Electronic Information Base which is operated by Warsaw Stock Exchange.

## INTERIM REPORT

(All amounts are in EUR thousand, unless otherwise stated)

## II. INFORMATION ABOUT THE LARGEST SHAREHOLDERS AND ISSUERS MANAGEMENT

### Share capital

The share capital of AUGA Group AB as at 30 September 2016 was EUR 54,350,713.08. The share capital was divided into 187,416,252 ordinary shares. Each issued share has a EUR 0.29 nominal value and fully paid.

### Shareholders

Total number of shareholders as at 20 October 2016 was 1,033 (one thousand thirty three). The shareholders owning more than 5 per cent of all the company shares:

Name, surname / name of the company	Company / personal code	Address	Votes held by shareholder	Shares held by shareholder
UAB „Baltic Champs Group“	145798333	Poviliškių km., Šiaulių raj. sav.	96,640,015	51.56%
„Volemer Holdings Limited“	HE 268133	Avlonos 1, Nikosija, Kipras	29,776,510	15.89%
„Vretola Holdings Limited“	HE270472	Stylianou Lena, 18, Pallouriot, Nikosija, Kipras	27,511,660	14.68%
Multi Asset Selection Fund	I015	Antano Tumėno g. 4-B	10,920,736	5.45%

### The sales of the Issuer's securities on exchanges and other organized markets

Over the accounting period, the Companies shares were traded on the NASDAQ OMX Vilnius (hereinafter – OMX Vilnius).

Reporting period	Price, EUR			Date of last session	Total turnover	
	max	min	Last session		Units	EUR, million
I quarter 2016	0.440	0.285	0.412	2016.03.31	1,402,512	0.475
II quarter 2016	0.418	0.387	0.402	2016.06.30	358,372	0.146
III quarter 2016	0.535	0.397	0.420	2016.09.30	777,912	0.347

### Agreements with the mediators of securities public circulation

The Company and FMĮ Orion Securities UAB (A. Tumėno st. 4, B korpusas, LT-01109, Vilnius) signed an agreement regarding handling of Shareholders accounts.

### Procedure for amendments of the Articles of Association

The Articles of Association can be changed following Lithuanian Republic law on Stock companies with an appropriate approval of the Companies' shareholders.

## INTERIM REPORT

(All amounts are in EUR thousand, unless otherwise stated)

### Members of the managing bodies

The managing bodies of the company are general meeting of the shareholders, the Supervisory Council, the Board of Directors and Managing Director. The Supervisory Council (consisting of 5 members) is elected by the shareholder meeting. The Board of directors is formed from 5 members. The chairman is elected by the Board. The Boardmembers are elected by the Supervisory Council. The Board of Directors elects and recalls the Director, decide upon remuneration and other working conditions, approves official rulebook, awards and handles penalties. The General director is the manager of the Company.

Information on managing bodies of the Company as at 30 September 2016:

Name, Surname	Position	End of current term of office	Period of service as a member
Vladas Lašas	Chairman of Supervisory Board	Until general meeting of shareholders to be held in 2018	Member of Supervisory Board since 14-05-2015
Liudas Navickas	Member of Supervisory Board	Until general meeting of shareholders to be held in 2018	Member of Supervisory Board since 13-03-2014
Aurimas Sanikovas	Member of Supervisory Board	Until general meeting of shareholders to be held in 2018	Member of Supervisory Board since 13-03-2014
Gediminas Žiemelis	Member of Supervisory Board	Until general meeting of shareholders to be held in 2018	Member of Supervisory Board since 13-03-2014
Rimantas Rudzkis	Member of Supervisory Board	Until general meeting of shareholders to be held in 2018	Member of Supervisory Board since 13-03-2014

Name, Surname	Position	End of current term of office	Period of service as a member
Kęstutis Juščius	Chairman of Board	Until general meeting of shareholders to be held in 2018	Chairman of Board since 14-05-2015
Linus Bulzgys	Member of Board General director	Until general meeting of shareholders to be held in 2018	Member of Board since 08-05-2014 General director since 05-05-2015
Marius Žutautas	Member of Board	Until general meeting of shareholders to be held in 2018	Member of Board since 30-08-2010
Marijus Bakas	Member of Board	Until general meeting of shareholders to be held in 2018	Member of Board since 08-05-2014
Domantas Savičius	Member of Board	Until general meeting of shareholders to be held in 2018	Member of Board since 14-12-2007
Linus Strėlis	Member of Board	Until general meeting of shareholders to be held in 2018	Member of Board since 14-12-2007
Vladas Bagavičius	Member of Board	Until general meeting of shareholders to be held in 2018	Member of Board since 01-12-2008

Information on the shares of the Company held by the members of the Supervisory Board, the Board and the top management as of 30 September 2016:

Name, Surname	Position	Owned shares in the Company, units	Owned shares in the Company, %
Vladas Bagavičius	Member of Board	928,357	0.50%
Domantas Savičius	Member of Board	784,959	0.42%
Marius Žutautas	Member of Board	442,568	0.24%
Marijus Bakas	Member of Board	39,062	0.02%
Gediminas Žiemelis	Member of Supervisory Board	8,993	0.00%

**FINANCIAL INFORMATION**

(All amounts are in EUR thousand, unless otherwise stated)

**III. FINANCIAL INFORMATION**

**Consolidated income statement**

	<b>9 month period ended 30 September</b>		<b>3 month period ended 30 September</b>	
	<b>2016 unaudited</b>	<b>2015 unaudited</b>	<b>2016 unaudited</b>	<b>2015 unaudited</b>
Revenues	28,070	32,041	8,918	15,292
Cost of sales	(21,533)	(23,687)	(6,780)	(11,002)
Gain (loss) on changes in fair values of biological assets and on initial recognition of agricultural produce	272	3	-	4
<b>GROSS PROFIT</b>	<b>6,809</b>	<b>8,357</b>	<b>2,138</b>	<b>4,294</b>
Operating expenses	(5,200)	(4,842)	(1,332)	(1,690)
Write-off of negative goodwill	435	-	-	-
Other income	264	8,529	181	7,148
<b>OPERATING PROFIT</b>	<b>2,308</b>	<b>12,044</b>	<b>987</b>	<b>9,752</b>
Finance cost	(1,535)	(1,118)	(432)	(539)
<b>PROFIT (LOSS) BEFORE INCOME TAX</b>	<b>773</b>	<b>10,926</b>	<b>555</b>	<b>9,213</b>
Profit tax	11	(1,015)	(5)	(1,015)
<b>NET PROFIT / (LOSS) FOR THE PERIOD</b>	<b>784</b>	<b>9,911</b>	<b>550</b>	<b>8,198</b>
<b>ATTRIBUTABLE TO :</b>				
Equity holders of the Company	812	9,912	583	8,185
Non-controlling interest	(28)	(1)	(33)	13
	<b>784</b>	<b>9,911</b>	<b>550</b>	<b>8,198</b>

**Consolidated statement of comprehensive  
income**

<b>NET PROFIT/ (LOSS) FOR THE PERIOD</b>	<b>784</b>	<b>9,911</b>	<b>550,</b>	<b>8,198</b>
<b>Other comprehensive income:</b>				
-	-	-	-	-
<b>TOTAL COMPREHENSIVE INCOME FOR THE PERIOD</b>	<b>784</b>	<b>9,911</b>	<b>550</b>	<b>8,198</b>
<b>ATTRIBUTABLE TO :</b>				
Equity holders of the Company	812	9,912	583	8,185
Non-controlling interest	(28)	(1)	(33)	13
	<b>784</b>	<b>9,911</b>	<b>550</b>	<b>8,198</b>

**FINANCIAL INFORMATION**

(All amounts are in EUR thousand, unless otherwise stated)

**Consolidated balance sheet**

	<b>30 September 2016 unaudited</b>	<b>31 December 2015 audited</b>
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, plant and equipment	102,617	89,634
Investment property	2,036	9,636
Intangible assets	6	55
Long-term receivables	79	377
Financial assets	1,276	267
Deferred tax asset	264	255
Biological assets	6,408	6,637
<b>Total non-current assets</b>	<b>108,082</b>	<b>106,861</b>
<b>Current assets</b>		
Biological assets - crops	3,831	4,067
Inventory	15,721	8,856
Trade receivables, advance payments and other receivables	14,454	11,414
Cash and cash equivalents	633	4,068
<b>Total current assets</b>	<b>34,639</b>	<b>28,405</b>
<b>TOTAL ASSETS</b>	<b>147,325</b>	<b>135,266</b>
<b>Capital and reserves</b>		
Share capital	54,351	54,351
Share premium	7,890	7,890
Revaluation reserve	7,689	7,689
Legal reserve	579	579
Currency exchange differences	(266)	(266)
Accumulated surplus	(622)	(1,434)
<b>Equity attributable to equity holders of the Company</b>	<b>69,621</b>	<b>68,809</b>
Non-controlling interest	293	321
<b>Shareholders equity, total</b>	<b>69,914</b>	<b>69 130</b>
<b>Non-current liabilities</b>		
Borrowings	34,933	18,804
Obligations under finance lease	5,015	2,515
Grants	4,061	4,515
Deferred tax liability	3,139	2,820
<b>Total non-current liabilities</b>	<b>47,148</b>	<b>28,654</b>
<b>Current liabilities</b>		
Current portion of non-current borrowings	3,834	17,291
Current portion of non-current obligations under finance lease	1,018	1,991
Current borrowings	6,340	6,077
Trade payables	3,834	8,473
Other payables and current liabilities	6,848	3,650
<b>Total current liabilities</b>	<b>30,263</b>	<b>37,482</b>
<b>Total liabilities</b>	<b>77,410</b>	<b>66,136</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>147,325</b>	<b>135,266</b>

**FINANCIAL INFORMATION**

(All amounts are in EUR thousand, unless otherwise stated)

**Consolidated statement of changes in equity**

	Share capital	Share premium	Revaluation reserve	Currency exchange differences	Legal reserve	Retained earnings	Equity attributable to the shareholders of the company	Non-controlling interest	Total
<b>Audited balance as at 31 December 2014</b>	<b>54,279</b>	<b>7,890</b>	-	<b>(92)</b>	<b>579</b>	<b>(7,052)</b>	<b>55,604</b>	<b>380</b>	<b>55,984</b>
<i>Comprehensive income</i>									
Net profit (loss) for the period	-	-	-	-	-	1,726	1,726	(14)	1,712
Total comprehensive income	-	-	-	-	-	1,726	1,726	(14)	1,712
<i>Transactions with shareholders</i>									
Increase in share capital	72	-	-	-	-	-	72	-	72
Total transactions with shareholders	72	-	-	-	-	-	72	-	72
<b>Balance as at 30 September 2015</b>	<b>54,351</b>	<b>7,890</b>	-	<b>(92)</b>	<b>579</b>	<b>(5,326)</b>	<b>57,402</b>	<b>366</b>	<b>57,768</b>

	Share capital	Share premium	Revaluation reserve	Currency exchange differences	Legal reserve	Retained earnings	Equity attributable to the shareholders of the company	Non-controlling interest	Total
<b>Audited balance as at 31 December 2015</b>	<b>54,351</b>	<b>7,890</b>	<b>7,689</b>	<b>(266)</b>	<b>579</b>	<b>(1,434)</b>	<b>68,809</b>	<b>321</b>	<b>69,130</b>
<i>Comprehensive income</i>									
Net profit (loss) for the period	-	-	-	-	-	812	812	(28)	784
Total comprehensive income	-	-	-	-	-	812	812	(28)	784
<i>Transactions with shareholders</i>									
	-	-	-	-	-	-	-	-	-
Total transactions with shareholders	-	-	-	-	-	-	-	-	-
<b>Balance as at 30 September 2016</b>	<b>54,351</b>	<b>7,890</b>	<b>7,689</b>	<b>(266)</b>	<b>579</b>	<b>(621)</b>	<b>69,621</b>	<b>293</b>	<b>69,914</b>



**FINANCIAL INFORMATION**

(All amounts are in EUR thousand, unless otherwise stated)

**Consolidated statement of cash flows**

	<b>9 month period ended 30 September</b>	
	<b>2016 Unaudited</b>	<b>2015 Unaudited</b>
Cash flows from /(to) operating activities		
Net profit (loss) from continuing activities	812	9,912
Minority interest	(28)	(1)
Taxes and deferred taxes	-	1,015
<b>Net profit before taxes and minority income</b>	<b>784</b>	<b>10,926</b>
<i>Adjustments for non-cash expenses (income) items and other adjustments</i>		
Depreciation	4,585	4,275
Amortisation	49	105
Write-offs and sales of PPE	88	1,155
Negative goodwill	(435)	-
Gain on sale of investment property	-	(7,393)
Net interest expenses	1428	1,211
Currency exchange losses	-	(127)
Write-off of inventory	403	505
Revaluation of biological assets	149	-
Grants, related to assets, recognised as income	(355)	(401)
<i>Changes in working capital</i>		
(Increase) decrease in biological assets	(688)	2,479
(Increase) decrease in trade receivables and prepayments	(7,934)	(8,730)
(Increase) decrease in inventory	(1,158)	(5,595)
(Decrease) increase in trade and other payables	6,831	6,446
	3,749	4,856
Interest paid, net	(1,164)	(1,165)
<b>Net cash flows from /(to) operating activities</b>	<b>(2,585)</b>	<b>3,691</b>
Cash flows from /(to) investing activities		
Cash acquired with subsidiaries	40	-
Purchase of non-current tangible assets	(5,608)	(4,906)
Purchase (sale) of non-current intangible assets	-	8
Revenues from sale of investment property	-	2,303
Loans granted	298	-
Grants related to investments	-	637
<b>Net cash flows from/(to) investment activities</b>	<b>(5,270)</b>	<b>(1,958)</b>
Cash flows from /(to) financing activities		
Disposal (acquisition) of available for sale investments	(113)	(185)
Amounts paid to banks	(8,263)	(2,572)
Borrowings received	7,134	2,544
Other borrowings received (paid)	(1,016)	(2,777)
Increase (repayments) of obligations under finance lease	1,529	625
<b>Net cash flows from/(to) financing activities</b>	<b>(749)</b>	<b>(2,365)</b>
<b>Net (decrease) / increase in cash and cash equivalents</b>	<b>(3,435)</b>	<b>(632)</b>
<b>Cash and cash equivalents at the beginning of the period</b>	<b>4,068</b>	<b>1,054</b>
<b>Cash and cash equivalents at the end of the period</b>	<b>633</b>	<b>422</b>

## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

### Comments to the Financial Information

#### General information

Auga Group AB (hereinafter – “the Company”) was founded and started its operations on 25 June 2003. The Company’s head office is located in Konstitucijos av. 21C, Quadrum North, Vilnius, Lithuania. The Company’s main activity is management of agricultural companies.

In 2003 the Company’s legal name Galuvė UAB was changed to Agrovaldymo grupė UAB. In February 2006, limited liability company Agrovaldymo grupė was reorganized to a public company Agrovaldymo grupė AB. In December 2007 the Company’s name was changed to Agrowill Group AB.

In October, 2016 the Company’s legal name Agrowill Group AB was changed to Auga Group AB.

In April 2014, AUGA Group AB group of companies (hereinafter pre-acquisition consolidated entity – AWG) were acquired by Baltic Champs Group UAB. AWG issued 102,596,266 new shares, 88,444,014 of which were acquired by Baltic Champs Group UAB by contributing shares of Baltic Champs UAB (hereinafter – BC), the remaining 14,151,252 shares were acquired by Vretola Holdings Limited by contributing shares of eTime invest UAB. Based on the requirements outlined in International Financial Reporting Standard 3 “Business Combinations” (IFRS 3) such transaction is treated and accounted for as a reverse acquisition, as former shareholders of BC obtained control of more than 50% of AUGA Group AB shares and received the majority of seats in the Board of Directors. For accounting purposes, the legal buyer AUGA Group AB is treated as an accounting acquiree, while legal acquiree Baltic Champs UAB is treated as an accounting acquirer. The new AUGA Group AB group of companies, hereinafter in the financial statements is referred to as the Group.

Due to this reverse acquisition transaction, the consolidated figures for the reporting period represent the Group’s financial information, being those of Baltic Champs UAB (accounting acquirer) and its subsidiaries financial statements, although the legal name continues to be that of AUGA Group AB.

The Company’s shareholders’ meeting has the power to reject and request the management to reissue financial statements after issue. Starting since 1 April 2008 the Company was listed on Vilnius Stock Exchange Main list, since 30 April 2009, the Company was moved to the Secondary list of NASDAQ OMX Vilnius Stock Exchange. As of 8 July 2011, the Company’s shares are also traded on the Warsaw Stock Exchange. The fiscal year of the Company and its subsidiaries corresponds with calendar year.

The consolidated Group (hereinafter the Group) consists of the Company and one hundred sixty four subsidiaries. The subsidiaries included in the Group’s consolidated financial statements are indicated below:

Subsidiary	Country	Group ownership interest, %		Country
		30 Sep 2016	Subsidiary	
UAB „Baltic Champs” (teisiškai – dukterinė įmonė apskaitinis įgijėjas)	Lithuania	100.00 %	100.00 %	Agricultural operations
UAB „AVG Investment”	Lithuania	100.00 %	100.00 %	Management company
UAB „AWG Investment 1”	Lithuania	100.00 %	100.00 %	Management company
UAB „AWG Investment 2”	Lithuania	100.00 %	100.00 %	Management company
UAB „Agross”	Lithuania	100.00 %	100.00 %	Trade and logistics
BUAB „Abagrain”	Lithuania	100.00 %	100.00 %	Trade and logistics
UAB „Grain Lt”	Lithuania	100.00 %	100.00 %	Trade and logistics
UAB „AMT Žemė”	Lithuania	100.00 %	100.00 %	Trade and logistics
UAB „Agro GIS”	Lithuania	95.00 %	95.00 %	IT sistemų vystymas
UAB „Baltic Farming Land Management”*	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Agro Management Team”	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Agrotechnikos centras”	Lithuania	100.00 %	100.00 %	Lease of machinery
UAB „Auga trade” ****	Lithuania	100.00 %	100.00 %	Trade and logistics
ŽŪB „Žemės fondas”	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Žemės vystymo fondas” *	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Žemės vystymo fondas 3” *	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Žemės vystymo fondas 4” *	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Žemės vystymo fondas 5” *	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Žemės vystymo fondas 6” *	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Žemės vystymo fondas 7” *	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Žemės vystymo fondas 9” *	Lithuania	100.00 %	100.00 %	Land purchase and rent

**FINANCIAL INFORMATION**

(All amounts are in EUR thousand, unless otherwise stated)

UAB „Žemės vystymo fondas 10“ *	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Žemės vystymo fondas 11“ *	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Žemės vystymo fondas 12“ *	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Žemės vystymo fondas 14“ *	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Žemės vystymo fondas 15“ *	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Žemės vystymo fondas 16“ *	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Žemės vystymo fondas 19“ *	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Žemės vystymo fondas 20“ *	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Žemės vystymo fondas 22“ *	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Grūduva“	Lithuania	97 28 %	97 28 %	Agricultural operations
ŽŪB „Agrowill Spindulys“	Lithuania	100.00 %	100.00 %	Agricultural operations
ŽŪB „Agrowill Smilgiai“ **	Lithuania	99 95 %	99 95 %	Agricultural operations
ŽŪB „Agrowill Skėmiai“	Lithuania	99 87 %	99 87 %	Agricultural operations
ŽŪB „Agrowill Nausodė“ **	Lithuania	99 81 %	99 81 %	Agricultural operations
ŽŪB „Agrowill Dumšiškės“ **	Lithuania	99 38 %	99 38 %	Agricultural operations
ŽŪB „Agrowill Žadžiūnai“ **	Lithuania	99 02 %	99 02 %	Agricultural operations
ŽŪB „Agrowill Mantviliškis“ **	Lithuania	98 79 %	98 79 %	Agricultural operations
ŽŪB „Agrowill Alanta“ **	Lithuania	98 55 %	98 55 %	Agricultural operations
ŽŪB „Agrowill Eimučiai“ **	Lithuania	98 41 %	98 41 %	Agricultural operations
ŽŪB „Agrowill Vėriškės“	Lithuania	99 86 %	99 86 %	Agricultural operations
ŽŪB „Agrowill Želsvelė“ **	Lithuania	97 17 %	97 17 %	Agricultural operations
ŽŪB „Agrowill Lankesa“ **	Lithuania	96 24 %	96 24 %	Agricultural operations
ŽŪB „Agrowill Kairėnai“	Lithuania	94 82 %	94 82 %	Agricultural operations
ŽŪB „Agrowill Jurbarkai“ **	Lithuania	87 78 %	87 78 %	Agricultural operations
Panevėžio rajono ŽŪB „Gustoniai“	Lithuania	99.00 %	99.00 %	Agricultural operations
„ZAO Agroprom“	Russia	75.00 %	75.00 %	Management company
„Agrowill group S.R.L.“	Moldova	100.00 %	100.00 %	Land purchase and rent
„Natur Agro Grup S.R.L.“	Moldova	100.00 %	100.00 %	Land purchase and rent
Kooperatinė bendrovė „Siesartis“	Lithuania	100.00 %	100.00 %	Agricultural services
Kooperatinė bendrovė „Kašėta“	Lithuania	100.00 %	100.00 %	Agricultural services
ŽŪB „Gustonys“	Lithuania	100.00 %	100.00 %	Land purchase and rent
ŽŪB „Skėmių pienininkystės centras“	Lithuania	50.00 %	50.00 %	Agricultural services
Kooperatinė bendrovė „Agrobokštai“	Lithuania	100.00 %	100.00 %	Agricultural services
Kooperatinė bendrovė „Dotnuvėlės valdos“	Lithuania	100.00 %	100.00 %	Agricultural services
Kooperatinė bendrovė „Nevėžio lankos“	Lithuania	100.00 %	100.00 %	Agricultural services
Kooperatinė bendrovė „Radviliškio kraštas“	Lithuania	100.00 %	100.00 %	Agricultural services
Kooperatinė bendrovė „Šventosios pievos“	Lithuania	100.00 %	100.00 %	Agricultural services
Kooperatinė bendrovė „Kairių ūkis“	Lithuania	100.00 %	100.00 %	Agricultural services
Kooperatinė bendrovė „Šiaurinė valda“	Lithuania	100.00 %	100.00 %	Agricultural services
Kooperatinė bendrovė „Šušvės žemė“	Lithuania	100.00 %	100.00 %	Agricultural services
Kooperatinė bendrovė „Žalmargėlis“	Lithuania	100.00 %	100.00 %	Agricultural services
Kooperatinė bendrovė „Juodmargėlis“	Lithuania	100.00 %	100.00 %	Agricultural services
Kooperatinė bendrovė „Agromilk“	Lithuania	100.00 %	100.00 %	Agricultural services
Kooperatinė bendrovė „Purpurėja“	Lithuania	100.00 %	100.00 %	Agricultural services
UAB „Agrosaulė 1“ ***	Lithuania	100.00 %	100.00 %	Management company
UAB „Agrokreditas“ ***	Lithuania	100.00 %	100.00 %	Management company
UAB „Agrosaulė 3“ ***	Lithuania	100.00 %	100.00 %	Management company
UAB „Agrosaulė 4“	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Agrosaulė 5“ ***	Lithuania	100.00 %	100.00 %	Management company
UAB „Agrosaulė 6“	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Agrosaulė 7“ ***	Lithuania	100.00 %	100.00 %	Management company
UAB „Agrosaulė 8“ ***	Lithuania	100.00 %	100.00 %	Management company
UAB „Agrosaulė 9“	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Agrosaulė 10“ ***	Lithuania	100.00 %	100.00 %	Management company
UAB „Agrosaulė 11“	Lithuania	100.00 %	100.00 %	Land purchase and rent

## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

UAB „Agrosaulė 12“	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Agrosaulė 13“ ***	Lithuania	100.00 %	100.00 %	Management company
UAB „Agrosaulė 14“	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Agrosaulė 15“ ***	Lithuania	100.00 %	100.00 %	Management company
UAB „Agrosaulė 16“ ***	Lithuania	100.00 %	100.00 %	Management company
UAB „Agrosaulė 17“ ***	Lithuania	100.00 %	100.00 %	Management company
UAB „Agrosaulė 18“ ***	Lithuania	100.00 %	100.00 %	Management company
UAB „Agrosaulė 19“ ***	Lithuania	100.00 %	100.00 %	Management company
UAB „Agrosaulė 20“ ***	Lithuania	100.00 %	100.00 %	Management company
UAB „Traktorių nuomos centras“	Lithuania	100.00 %	100.00 %	Agricultural services
UAB „Traktorių nuomos paslaugos“	Lithuania	100.00 %	100.00 %	Agricultural services
UAB „Arnega“	Lithuania	100.00 %	100.00 %	Agricultural services
„AgroSchool“ OU	Estonia	100.00 %	100.00 %	Management company
VŠĮ „AgroSchool“	Lithuania	50.00 %	50.00 %	Human resource management
Pasvalio rajono Pušaloto melioracijos statinių naudotojų asociacija	Lithuania	100.00 %	100.00 %	Agricultural services
Biržų rajono Rinkuškių melioracijos statinių naudotojų asociacija	Lithuania	100.00 %	100.00 %	Agricultural services
Skėmių melioracijos statinių naudotojų asociacija	Lithuania	100.00 %	100.00 %	Agricultural services
Vaitiekūnų melioracijos statinių naudotojų asociacija	Lithuania	100.00 %	100.00 %	Agricultural services
Asociacija „Grūduvos melioracija“	Lithuania	100.00 %	100.00 %	Agricultural services
UAB „Agrosaulė 21“***	Lithuania	100.00 %	100.00 %	Management company
UAB „Agro Ramučiai“	Lithuania	100.00 %	100.00 %	Agricultural operations
UAB „Luganta“	Lithuania	100.00 %	100.00 %	Agricultural operations
UAB „eTime invest“	Lithuania	100.00 %	100.00 %	Management company
„Karakash Agro“ OOO	Ukraine	100.00 %	100.00 %	Agricultural operations
„Karakash“ OOO	Ukraine	100.00 %	100.00 %	Agricultural operations
UAB „ŽVF projektai“	Lithuania	100.00 %	100.00 %	Land purchase and rent
UAB „Alantos ekologinis ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
UAB „Dumšiškių ekologinis ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
UAB „Eimučių ekologinis ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
UAB „Grūduvos ekologinis ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
UAB „Jurbarkai ekologinis ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
UAB „Kairėnų ekologinis ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
UAB „Lankesos ekologinis ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
UAB „Mantviliškio ekologinis ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
UAB „Nausodės ekologinis ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
UAB „Skėmių ekologinis ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
UAB „Smilgių ekologinis ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
UAB „Spindulio ekologinis ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
UAB „Vėriškės ekologinis ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
UAB „Žadžiūnų ekologinis ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
UAB „Želsvelės ekologinis ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
„Havestro“ OU***	Estonia	100.00 %	100.00 %	Management company
„Tabra Agro“ OU***	Estonia	100.00 %	100.00 %	Management company
„Springbox“ OU***	Estonia	100.00 %	100.00 %	Management company
„Newbygg“ OU***	Estonia	100.00 %	100.00 %	Management company
„Kangruaadu Agro“ OU***	Estonia	100.00 %	100.00 %	Management company
„Prestviigi“ OU***	Estonia	100.00 %	100.00 %	Management company
„Astermont“ OU***	Estonia	100.00 %	100.00 %	Management company

## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

„Kropi Silm“ OU***	Estonia	100.00 %	100.00 %	Management company
„Lepaoja Agro“ OU***	Estonia	100.00 %	100.00 %	Management company
„Revalmarine“ OU***	Estonia	100.00 %	100.00 %	Management company
„Transrail“ OU***	Estonia	100.00 %	100.00 %	Management company
„SwedGreen“ OU***	Estonia	100.00 %	100.00 %	Management company
„First deal“ OU***	Estonia	100.00 %	100.00 %	Management company
„Viarock“ OU***	Estonia	100.00 %	100.00 %	Management company
„Rame Agro“ OU***	Estonia	100.00 %	100.00 %	Management company
„Saastna Agro“ OU***	Estonia	100.00 %	100.00 %	Management company
„Pasilaid“ OU***	Estonia	100.00 %	100.00 %	Management company
„Lillhamne“ OU***	Estonia	100.00 %	100.00 %	Management company
„Ogerna“ OU***	Estonia	100.00 %	100.00 %	Management company
„Teorehe Agro“ OU***	Estonia	100.00 %	100.00 %	Management company
„Sendri Capital“ OU***	Estonia	100.00 %	100.00 %	Management company
„Turvaste partners“ OU***	Estonia	100.00 %	100.00 %	Management company
„Nakamaa Agro“ OU***	Estonia	100.00 %	100.00 %	Management company
„Hindaste Invest“ OU***	Estonia	100.00 %	100.00 %	Management company
„Tuudi River“ OU***	Estonia	100.00 %	100.00 %	Management company
„Palderma Partners“ OU***	Estonia	100.00 %	100.00 %	Management company
„Lialaid Capital“ OU***	Estonia	100.00 %	100.00 %	Management company
„Ave-Martna Capital“ OU***	Estonia	100.00 %	100.00 %	Management company
„Hobring Invest“ OU***	Estonia	100.00 %	100.00 %	Management company
„Rukkirahhu Capital“ OU***	Estonia	100.00 %	100.00 %	Management company
„Kaazys Agro“ OU***	Estonia	100.00 %	100.00 %	Management company
„Pahasoo“ OU***	Estonia	100.00 %	100.00 %	Management company
„Balistaro“ OU***	Estonia	100.00 %	100.00 %	Management company
„123 Union“ OU***	Estonia	100.00 %	100.00 %	Management company
„NovaCorpus“ OU***	Estonia	100.00 %	100.00 %	Management company
„Bestmax“ OU***	Estonia	100.00 %	100.00 %	Management company
„Remidox“ OU***	Estonia	100.00 %	100.00 %	Management company
KB „Ganiklis“	Lithuania	100.00 %	100.00 %	Agricultural operations
KB „Ganiavos gėrybės“	Lithuania	100.00 %	100.00 %	Agricultural operations
KB „Žemėpačio pieno ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
KB „Žemynos pienelis“	Lithuania	100.00 %	100.00 %	Agricultural operations
KB „Lygiadienio ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
KB „Laumės pieno ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
KB „Medeinos pienas“	Lithuania	100.00 %	100.00 %	Agricultural operations
KB „Gardaitis“	Lithuania	100.00 %	100.00 %	Agricultural operations
KB „Dimstipatis“	Lithuania	100.00 %	100.00 %	Agricultural operations
KB „Aušlavis“	Lithuania	100.00 %	100.00 %	Agricultural operations
KB „Austėjos pieno ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
KB „Aitvaro ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
KB „Giraičio pieno ūkis“	Lithuania	100.00 %	100.00 %	Agricultural operations
FAERUN OÜ	Estonia	100.00 %	0.00 %	Management company
LUTUM INVEST OÜ	Estonia	100.00 %	0.00 %	Management company
Morana Invest OÜ	Estonia	100.00 %	0.00 %	Management company
UAB „Pašiaušės dirva“	Lithuania	100.00 %	0.00 %	Land purchase and rent
UAB „Ramučių dirva“	Lithuania	100.00 %	0.00 %	Land purchase and rent
UAB „Paladis“	Lithuania	100.00 %	0.00 %	Land purchase and rent

## **FINANCIAL INFORMATION**

(All amounts are in EUR thousand, unless otherwise stated)

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\* Land management entities;

\*\*Entities under restructuring ;

\*\*\* Special purpose ventures (SPVs).

\*\*\*\* As at 31 December 2015 Company's title was PRIMA BIO COOP, UAB. In January 2016 the title was changed to Auga trade, UAB.

\*\*\*\*\* As at 31 December 2015 Company's title was Agrokreditas, UAB. In May 2016 the title was changed to Auga Group, UAB.

As of 30 September 2016 the Group had 1,220 employees, 31 December 2015 – 1,084 employees. Main operations of the Group – production and sales of milk and different grain and rapeseed crops, as well as land management activities.

### **Basis of preparation**

Except as described below, the accounting policies applied are consistent with those of the annual financial statements for the year ended 31 December 2015, as described in those annual financial statements. Taxes on income in the interim periods are accrued using the tax rate that would be applicable to expected total annual earnings.

The accompanying interim financial information for the period ended 30 September 2016 has been prepared in accordance with IAS 34, 'Interim financial reporting'. The consolidated financial information have been prepared on the historical cost basis, as modified by the revaluation of property, plant and equipment, investment property and biological assets (livestock and crops). This financial information should be read in conjunction with the annual financial statements for the year ended 31 December 2015, which have been prepared in accordance with IFRS as adopted by the EU.

The preparation of financial information in conformity with IAS 34 requires the use of certain critical accounting estimates. It also requires management to exercise its judgement in the process of applying the group's accounting policies. The areas involving a higher degree of judgement or complexity, or areas where assumptions and estimates are significant to the consolidated financial information, are disclosed below.

### **Critical accounting estimates and assumptions**

The Group makes estimates and assumptions concerning the future. The resulting accounting estimates will, by definition, seldom equal the related actual results. The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognized in the period in which the estimate is revised if the revision affects only that period or in the period of the revision and future periods if the revision affects both current and future periods. The estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities in future periods are addressed below.

#### *Income taxes*

Tax authorities have right to examine accounting records of the Company and its Lithuanian subsidiaries at anytime during the 5 year period after the current tax year and account for additional taxes and fines. In the opinion of the Group's management, currently there are no circumstances which would raise substantial liability in this respect to the Group.

The Group has created deferred tax liability on revaluation amounts of investment property and own assets. The applicable tax rate used was 15%, as it is planned that assets will be realized (if will be realized) after 2013 when the 15% corporate tax effect will be applicable to all Group's entities (except for the agricultural subsidiaries which are currently taxed at lower transition tax rate of 5%).

## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

### Revenues

Revenues breakdown by type was the following:

	9 months period ended 30 September	
	2016	2015
Mushrooms and compost	18,961	15,560
Milk sales	4,254	4,889
Crop sales	4,172	9,840
Cattle sales	666	1,463
Other revenues	17	289
<b>Total</b>	<b>28,070</b>	<b>32,041</b>

Crop sales decreased in the first 9 months of 2016 comparing to the same period last year due to the fact that harvest of 2015 was mostly sold in the same reporting period as harvested and therefore there were less sales in the next reporting period.

### Cost of sales

Cost of sales breakdown by type was the following:

	9 months period ended 30 September	
	2016	2015
Mushrooms and compost	17,770	14,578
Milk cost of sales	5,214	5,466
Crop cost of sales	3,201	7,095
Cattle cost of sales	1,495	2,338
Other cost of sales	8	355
<b>Less: State subsidies</b>	<b>(6,155)</b>	<b>(6,145)</b>
<b>Total</b>	<b>21,533</b>	<b>23,687</b>

The highest effect on the cost of sales increase was caused by mushrooms and compost costs which grew in-line with mushroom sales. Dairy gross margin fell due to a significant decline in production prices. Cattle gross margin was influenced by the fact that in 2015 the Group were selling mature bull meat with minimal loss impact to gross margin while in 2016 no more bulls were held for sale.

### Operating expenses

Operating expenses breakdown by type of expenses was the following:

	9 months period ended 30 September	
	2016	2015
Payroll expenses	1,716	1,448
Social security expenses	532	449
Depreciation and amortization	163	526
Write-off of inventory	553	616
Consultation services	474	195
Fuel and transportation expenses	158	112
Tax and insurance expenses	359	290
Rent and utilities	120	202
Impairment of accounts receivable	-	8
Other expenses	1,125	996
<b>Total</b>	<b>5,200</b>	<b>4,842</b>

Operating expenses are increasing in-line with the budget.

## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

### Other income

Other income breakdown by type was the following:

	9 months period ended 30 September	
	2016	2015
Revaluation of investment property	-	7,393
Gain on sale of investment property	-	750
Interest and fines income	67	93
Write-down of liabilities	149	5
Other income	48	288
<b>Total</b>	<b>264</b>	<b>8,529</b>

During the first 9 months of 2015 the Group sold investment property of the Group – agricultural land plots. Total net profit of land plots sales amounted to EUR 750 thousand. Also, during the third quarter of 2015 the Group revalued part of its investment property, recognizing a gain of EUR 7,393 thousand. No significant unusual sales were made in the first 9 months of 2016.

### Financial expenses

Financial expenses breakdown by type was the following:

	9 months period ended 30 September	
	2016	2015
Bank interest expenses	1,215	993
Other interest expenses	214	217
Currency exchange differences	3	(127)
Other financial expenses	103	35
<b>Total</b>	<b>1,535</b>	<b>1,118</b>

Bank interest expenses increased due to increased financial liabilities.



**FINANCIAL INFORMATION**

(All amounts are in EUR thousand, unless otherwise stated)

**Fixed assets**

GROUP	Land	Buildings	Constructions and machinery	Vehicles, equipment and other property, plant and equipment	Construction in progress	Total
<b>Carrying amount</b>	<b>17,484</b>	<b>46,426</b>	<b>14,812</b>	<b>1,909</b>	<b>153</b>	<b>80,784</b>
- additions	285	1,254	3,742	655	412	6,348
- disposals and write-offs	( 7)	( 54)	( 231)	( 80)	( 4)	( 376)
- acquisition of subsidiaries (note 26)	-	( 2,473)	( 3,225)	( 479)	-	( 6,177)
- depreciation	8,398	-	-	-	-	8,398
- currency exchange differences	( 60)	( 204)	-	-	-	( 264)
- reclassifications	921	55	-	-	( 55)	921
<b>As at 31 December 2015</b>	<b>27,021</b>	<b>45,004</b>	<b>15,098</b>	<b>2,005</b>	<b>506</b>	<b>89,634</b>
- additions	888	129	3,340	1,069	182	5,608
- Acquisition of subsidiaries	4,449	-	-	-	-	4,449
- disposals and write-offs	( 2)	( 109)	( 1,043)	( 391)	-	( 1,545)
- depreciation	-	( 1,556)	( 1,676)	( 212)	-	( 3,444)
- reclassifications	7,914	-	-	-	-	7,914
<b>As at 30 September 2016</b>	<b>40,271</b>	<b>43,468</b>	<b>15,719</b>	<b>2,471</b>	<b>688</b>	<b>102,617</b>
<b>Acquisition cost as at</b>						
31 December 2014	17,484	48,513	17,273	2,306	153	85,729
31 December 2015	27,021	49,768	20,784	2,881	506	100,960
30 September 2016	40,271	49,788	23,081	3,559	688	117,387
<b>Accumulated depreciation and impairment losses as at</b>						
31 December 2014	-	( 2,087)	( 2,461)	( 397)	-	( 4,945)
31 December 2015	-	( 4,764)	( 5,686)	( 876)	-	( 11,326)
30 September 2016	-	( 6,320)	( 7,362)	( 1,088)	-	( 14,770)
<b>Carrying amount as at 31 December 2014</b>	<b>17,484</b>	<b>46,426</b>	<b>14,812</b>	<b>1,909</b>	<b>153</b>	<b>80,784</b>
<b>Carrying amount as at 31 December 2015</b>	<b>27,021</b>	<b>45,004</b>	<b>15,098</b>	<b>2,005</b>	<b>506</b>	<b>89,634</b>
<b>Carrying amount as at 30 September 2016</b>	<b>40,271</b>	<b>43,468</b>	<b>15,719</b>	<b>2,471</b>	<b>688</b>	<b>102,617</b>

## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

### Share capital

In April 2014 the share capital of the Baltic Champs UAB (legal subsidiary – accounting acquirer) was reversed and a legal capital of AUGA Group AB (legal parent – accounting acquiree) was recognised in full amount at the date of business combination together with contribution of equity by Baltic Champs Group UAB in the form of cash payments.

The adjusted share capital of consolidated AUGA Group AB is EUR 54,351 thousand as at 30 September 2016 and 31 December 2015 respectively. The share capital is divided into 187,416,252 ordinary shares, which is the number of shares issued by the Company as at 30 September 2016 and 31 December 2015.

### Liabilities

The Group's long term borrowings consisted of the following:

	<b>As at 30 September 2016</b>	<b>As at 31 December 2015</b>
<i>Borrowings from banks</i>		
Mushroom growing companies	8,564	9,917
Land management entities	13,375	11,429
Agricultural entities	6,720	9,399
Agricultural cooperatives	872	994
<i>Long-term payment to 3<sup>rd</sup> parties</i>		
Long-term payable to the State	1,684	1,851
Long-term payable to creditors	7,552	2,506
<b>Total</b>	<b>38,767</b>	<b>36,095</b>
<b>Less:</b> amounts, payable within one year (according to agreements)	( 3,834)	(17,291)
<b>Total long term borrowings</b>	<b>34,933</b>	<b>18,804</b>

The Group owes payable amount to the State of EUR 1,684 thousand for land acquisition made by Group in 2008 - 2014. The payable amount to State is over 15 year period.

The long-term borrowings and payables are repayable as follows:

	<b>As at 30 September 2016</b>	<b>As at 31 December 2015</b>
<i>Borrowings from banks</i>		
Within second year	6,070	3,412
Within third and fourth year	17,482	11,183
After fifth year and later	11,381	4,209
<b>Total</b>	<b>34,933</b>	<b>18,804</b>

The Group's short term borrowings were the following:

	<b>As at 30 September 2016</b>	<b>As at 31 December 2015</b>
<i>Borrowings from banks</i>		
Mushroom growing companies	2,317	2,317
Agricultural entities	-	770
Parent company	4,023	2,990
<b>Total short term borrowings</b>	<b>6,340</b>	<b>6,077</b>

### Information on audit

Consolidated Interim Financial Information of the Group for the 9 month period ended 30 September 2016 was not audited.

## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

### IV. THE NEWEST AND ESSENTIAL EVENTS IN THE ACTIVITY OF THE ISSUER

#### *The newest events in the activity of the Issuer*

During March – April 2016, Agrowill Alanta ŽŪB, Agrowill Dumšiškės ŽŪB, Agrowill Eimučiai ŽŪB, Agrowill Jurbarkai ŽŪB, Agrowill Lankesa ŽŪB, Agrowill Mantvilėškis ŽŪB, Agrowill Nausodė ŽŪB, Agrowill Smilgiai ŽŪB, and Agrowill Želsvelė ŽŪB had their restructuring cases finalised in courts of Lithuania.

AB AUGA Group has received Decision No. 241-38 of 15 February 2016 of the Supervision Service of the Bank of Lithuania as described in Note 31 above and filed an appeal to Lithuanian courts regarding it.

In 3 May 2016 Lithuanian Supreme Administrative Court took its final decision to reject the Company's separate appeal for annulment of the Bank of Lithuania Surveillance Authority decision to apply provisional measures. However this decision is not yet fulfilled by the Company.

The appeal regarding the Decision of the Bank of Lithuania will be solved in court (the date of the first sitting is not appointed yet) and possible outcome of litigation is not clear as at the date of issue of these financial statements. It must be underlined that this is a precedent less situation in Lithuania and the Management can not guess the possible outcome and implications of court case. After the separate appeal annulment, the Company did not make any steps with regard to orders listed in the Decision.

The Company and Group agreed and adjusted the issues noted regarding the disclosure of accounting policy of crops sown and classification of borrowings.

#### **Material events over January – November 2016:**

The Company informs of all material events over the CNS system of NASDAQ OMX VILNIUS stock Exchange and on the ESPI information system which is operated by Polish FSA, as well as on Electronic Information Base which is operated by Warsaw Stock Exchange.

#### **Announcements**

<b>Announcement date</b>	<b>Announcement header</b>
24.11.2016	Regarding the decision of the Supervision Service of the Bank of Lithuania
26.10.2016	New Articles of Association of AUGA group, AB registered on 26 October 2016
26.10.2016	Regarding the decision of the Supervision Service of the Bank of Lithuania
24.10.2016	Resolutions of extraordinary shareholders meeting of Agrowill Group, AB which took place on October 24, 2016
14.10.2016	Amended draft resolution of extraordinary shareholders meeting of Agrowill Group, AB which will take place on October 24, 2016
30.09.2016	AUGA: new organic food brand
30.09.2016	Draft resolutions of extraordinary shareholders meeting of Agrowill Group, AB which will take place on October 24, 2016
30.09.2016	AUGA: new organic food brand
30.09.2016	Notice on Convocation of the extraordinary General Meeting of Shareholders of Agrowill Group, AB on 24 October, 2016
23.09.2016	Agrowill Group, AB Notification on transaction concluded by manager of the company
22.09.2016	Expression of the will to sell the option shares of Agrowill Group, AB
22.09.2016	Agrowill Group, AB Notifications on transactions concluded by managers and persons closely associated with the managers of the company
22.09.2016	Notifications on the acquisition and disposal of voting rights
16.09.2016	Agrowill Group, AB Notification on transaction concluded by manager of the company
15.09.2016	Agrowill Group, AB Notification on transaction concluded by manager of the company
15.09.2016	Notifications on the acquisition and disposal of voting rights
12.09.2016	The main shareholder of AB Agrowill Group - K. Juščius is increasing and consolidating his shares
12.09.2016	Agreements on granting options in the future regarding shares in AB Agrowill Group have been signed
12.09.2016	Notifications on the acquisition and disposal of voting rights
12.09.2016	Agrowill Group, AB Notifications on transactions concluded by managers and persons closely associated with the managers of the company

## **FINANCIAL INFORMATION**

(All amounts are in EUR thousand, unless otherwise stated)

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- 31.08.2016 Interim information of Agrowill Group AB for the 6 months period ended 30 June 2016
- 10.08.2016 Annual information as of financial year 2015 of Agrowill Group, AB
- 10.08.2016 Decisions of extraordinary shareholders meeting of Agrowill Group, AB which took place on 10 August, 2016
- 19.07.2016 Notice on Convocation of the extraordinary General Meeting of Shareholders of Agrowill Group, AB on 10 August, 2016
- 19.07.2016 Draft decisions of extraordinary shareholders meeting of Agrowill Group, AB which will take place on 10 August, 2016
- 12.07.2016 Regarding suspension of trade of shares of Agrowill Group AB
- 31.05.2016 Interim information of Agrowill Group AB for the 3 months period ended 31 March 2016
- 20.05.2016 Resolutions of Agrowill Group, AB with regard election of Chairman of Supervisory Board, election of members of Management Board and Chairman of Management Board
- 19.05.2016 Agrowill Group aims to attract EUR 20 million investment into sustainable farming development within next two years
- 19.05.2016 Agrowill Group aims to attract EUR 20 million investment within next two years
- 19.05.2016 Decisions of repeat ordinary shareholders meeting of Agrowill Group, AB which took place on 19 May, 2016
- 18.05.2016 Draft decisions of repeat ordinary shareholders meeting of Agrowill Group, AB which will take place on 19 May, 2016
- 03.05.2016 Presentation of Agrowill Group, AB for the meeting with investors CEO Meets Investors, organised by NASDAQ OMX Vilnius
- 29.04.2016 The ordinary shareholders meeting „Agrowill Group“ is considered not held due to not presented quorum. The repeat shareholders Meeting is convened.
- 15.04.2016 Draft decisions of ordinary shareholders meeting of Agrowill Group, AB which will take place on 29 April, 2016
- 07.04.2016 Notice on Convocation of the ordinary General Meeting of Shareholders of Agrowill Group, AB on 29 April, 2016
- 30.03.2016 Agrowill Group establishes Innovation and technological development unit
- 29.03.2016 Regarding the appeal against Decision of 15 February 2016 of the Supervision Service of the Bank of Lithuania
- 29.02.2016 Agrowill Group, AB Interim unaudited financial information for 12 months ended 31 December 2015
- 18.02.2016 Regarding the decision of the Supervision Service of the Bank of Lithuania and the position of the Company with regard to it

