

**NOTIFICATION OF A PERSON/GROUP
ON THE ACQUISITION/DISPOSAL OF THE VOTING RIGHTS**

1. Issuer's name, legal entity code, head office address, state AB Linas Agro Group, 148030011, Smelynes str. 2C, Panevezys, Lithuania				
2. Reasons for crossing the declared threshold (tick the relevant box(es)): <input type="checkbox"/> Acquisition or <input type="checkbox"/> disposal of the voting rights <input checked="" type="checkbox"/> Acquisition or <input type="checkbox"/> disposal of financial instruments <input type="checkbox"/> Event resulting in the change of the held amount of the voting shares <input type="checkbox"/> Other (indicate a relevant reason, e.g. change of classification of the nature of the holding (e.g. expiration of validity of financial instruments), acting jointly, other reasons):				
3. Details on the person who is subject to the obligation of notification (by exceeding the specified limits in the descending or the ascending order)¹				
Name and surname or name of legal entity Akola Aps		Head office address of legal entity c/o Advokat Henrik Christensen, Algade 31, 9000 Aalborg, Denmark		
4. Name and surname or name of shareholder (applicable in the cases referred to in Article 26(1)(2-10) and Article 26(2) of the Law, if different from the person referred to in item 3. Every person whose votes are to be calculated together with the votes of the person referred to in item 3 should be indicated, with specifying the amount and the share in per cent of the voting rights directly held by each of such persons): Akola ApS - 102 995 646, 65.12% Darius Zubas – 17 049 995, 10.78%				
5. Declared threshold and date of crossing it (e.g., date of acquisition or disposal of the shares; date of any other reason causing the obligation of notification to arise; in cases of a passive crossing of the threshold, the date of share-related event): 75% 13/12/2016				
6. General positions of the persons who are subject to the notification obligation:				
	Voting rights granted by the shares, per cent (total 7. A)	Voting rights granted by means of financial instruments, per cent (total 7. B.1 + 7. B.2)	Both in total, per cent (7. A + 7. B)	Net amount of issuer's voting rights ²
Situation present upon crossing or reaching the threshold	75.90	-	75.90	102 995 646
Position of the previous notification (if applicable)	50.00	-	50.00	

7. Information on the situation present upon crossing the threshold:³				
A: Voting rights granted by shares				
Class/ type of shares ISIN code	Amount of the voting rights⁴		Voting rights, per cent	
	Directly (Article 25 of the	Indirectly (Article 26 of the Law)	Directly (Article 25 of the	Indirectly (Article 26 of the Law)

Darius Zubas (has controlling shareholding 71%)	10.78	-	10.78
Akola ApS	65.12	-	65.12

9. Details in case of voting by proxy: *[name and surname / name of proxy] shall lose his voting rights [per cent and amount] from [date]*

10. Additional information:
(e.g. correction of the previous notification)

Completed in Aalborg 13/12/2016.

Jørgen Henrik Christensen



HENRIK CHRISTENSEN
ADVOKAT
AALBORG

**APPENDIX¹ TO THE
NOTIFICATION OF A PERSON/GROUP
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A: Identity of a person who is bound by obligation of notification
Name and surname / name, code and legal form of a legal entity Akola ApS, 25174879, corporation (Anpartsselskab)
Contact address (<i>residence address of a natural person, registered office of a legal entity</i>) c/o Advokat Henrik Christensen, Algade 31, 9000 Aalborg, Denmark
Email address hc@advokatfirmaet.dk
Telephone / fax number +45 3318 9000
Other useful information
B: Identity of a notifying person (<i>if applicable</i>)
Name and surname / name, code and legal form of a legal entity
Contact address (<i>residence address of a natural person, registered office of a legal entity</i>)
Email address



Jørgen Henrik Christensen, 13/12/2016, Aalborg .

HENRIK CHRISTENSEN
ADVOKAT
AALBORG