

**The Draft Decision, prepared by the Board of AB Linas Agro Group
(hereinafter – the Company), to the Extraordinary General Meeting
of the Company’s Shareholders to be held on 27 February, 2020**

Amendment of the Rules for Shares Issue.

Draft decision:

1. To amend AB Linas Agro Group Rules for Shares Issue and approve its new wording (enclosed);
2. To authorize the Head of the Company to ensure proper implementation of the Rules for Shares Issue.