

Annex 1
to the Rules on the Disclosure of
Information

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

1. Issuer's name, code of legal entity, head office address, country AB Linas Agro Group, 148030011, Smėlynės g. 2C, LT-35143 Panevėžys, Lithuania				
2. Reasons for crossing the declared threshold (mark the relevant reason): <input type="checkbox"/> acquisition or <input checked="" type="checkbox"/> disposal of the voting rights <input 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 checked="" type="checkbox"/> Other – amendment to the Law on Securities of the Republic of Lithuania dd 16/7/2019 No X-1023, disposal of group managers votes.				
3. Details on the person who is subject to the obligation of notification (by crossing declared threshold in the descending or ascending order) ¹				
Name and surname or name of legal entity Dainius Pilkauskas		Head office address of legal entity		
4. Name and surname or name of shareholder (applicable in the cases referred to in Article 16(1)(2-10) 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, specifying the amount and the percentage of the voting rights directly held by each of such persons):				
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): 5%, 20/8/2020				
6. General positions of the persons who are subject to the notification obligation:				
	% of voting rights attached to shares, (total of 7.A)	% of voting rights through financial instruments, % (total of 7.B.1 + 7.B.2)	Total of both in %, (7.A + 7.B)	Total number of voting rights of issuer ²
Resulting situation on the date on which threshold was crossed or reached	0.3	-	0.3	158940398
Position of previous notification (if applicable)	82.62	-	82.62	

7. Notified details of the resulting situation on the date on which the threshold was
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