

**The Draft Decisions, prepared by the Board of AB Linas Agro Group
(hereinafter – the Company), to the Annual General Meeting
of the Company’s Shareholders to be held on 23 November, 2020**

1. Presentation of the Company’s Audit Committee Activity Report.

Draft decision: Presented (enclosed). No voting.

2. Presentation of the independent auditors’ report.

Draft decision: Presented (enclosed). No voting.

**3. Presentation of the Consolidated Annual Report of the Company for the financial
year 2019/2020.**

Draft decision: Presented (enclosed). No voting.

**4. Approval of the consolidated and the Company’s set of financial statements for
the financial year ended 30 June, 2020.**

Draft decision: Approve the consolidated and the Company’s set of financial statements for the financial year ended 30 June, 2020 (enclosed).

5. Approval of the Distribution of the Company’s Profit.

Draft decision: Approve the Distribution of the Company’s Profit:

1) Retained earnings – profit (loss) of the previous financial year at the end of the accounting financial year	EUR 34,210,176
2) Net profit (loss) of the financial year	EUR 1,229,410
3) The profit (loss) of the accounting financial year not recognized in the profit (loss) account	EUR (1,157)
4) The transfers from the reserves	EUR 5,000,000
5) The shareholder’s contributions to cover the losses of the Company (if shareholders decided to cover all or part of losses)	-
6) The total profit (loss) available for appropriation	EUR 40,438,429
7) The part of the profit allocated to the legal reserve	EUR 61,414
8) The part of the profit allocated to the reserve of the own share acquisition	-

9) The part of the profit allocated to the reserve of shares issue	-
10) The part of the profit allocated to the other reserves	-
11) The part of the profit allocated for the payment of dividends	-
12) The part of the profit allocated for payment of annual bonuses to the Board, employees and other purposes	-
13) Retained earnings – profit at the end of the financial year carried forward to the next financial year	EUR 40,377,015

6. Election of the Company’s auditor for the financial year 2020/2021 of the Company and establishment of the payment for the services.

Draft decision:

- 6.1. Elect KPMG Baltics, UAB (code 111494971, Konstitucijos pr. 29, Vilnius, Lithuania) the Auditor of the Company;
- 6.2. Establish the payment for services not more than EUR 23,400 (twenty three thousand four hundred euro) for the audit of the Company’s financial statements for the financial year 2020/2021;
- 6.3. Entrust the Managing Director of the Company to conclude and sign the agreement with the elected Auditor.

7. Approval of the Company’s Remuneration Policy.

Draft decision. To approve AB Linas Agro Group Remuneration Policy (enclosed).