

September 8, 2011  
Date of the notification

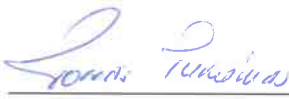
**Notification on the transactions in issuer's securities concluded by the manager of the issuer or the person closely associated with the manager of the issuer**

Tomas Tumėnas, Member of the Board, Finance Director  
(name, last name, capacity or name of legal person, code of legal entity )

AB SEB bank  
(name, last name, capacity of the manager of the issuer, with whom the notifying person is closely associated)

AB "Linas Agro Group", 148030011, Smėlynės Str. 2C, LT-35143 Panevėžys  
(name and code of the issuer, its registered office address)

Name and class of the securities, ISIN code	Number of the securities	Price of the securities (LTL, if the transaction is made in litas: EUR, if the transaction is made in euro)	Total value of the transaction (LTL, if the transaction is made in litas: EUR, if the transaction is made in euro)	Form of the transaction (acquisition, transfer)	Type of the transaction	Date of the transaction	Place of the transaction*	Form of settlement	Category of the notifying person**
AB "Linas Agro Group" PVA, LT0000128092	700	0.365 EUR	255.5 EUR	Acquisition	Purchase	2011.09.08	AUTO	Cash	1.2

Manager of the issuer  
(name, last name) (signature)  
  
and (or) a persons responsible for the securities accounting  
(name, last name) (signature)

\*AUTO - automated trade concluded on a regulated market or multilateral trading facility  
TS - a negotiated deal concluded on a regulated market or multilateral trading facility  
XOFF - trade concluded over the counter

\*\* In the box „Person's category“ a reference number identifying the person shall be indicated.

1. A person discharging managerial responsibilities with the issuer (as defined in item 5.1 of the Rules):
  - 1.1. Manager of the issuer;
  - 1.2. Member of the Board;
  - 1.3. Member of the Supervisory Board;
  - 1.4. Other employee.
2. Persons closely related to the person discharging managerial responsibilities with the issuer:
  - 2.1. Spouse, partner;
  - 2.2. Child, foster child;
  - 2.3. Relative;
  - 2.4. Legal person.