

AUGA Group, AB



2018-08-31

## CONFIRMATION OF RESPONSIBLE PERSONS

Following the law on Securities of the Republic of Lithuania and the Rules for the Drawing up and the Submission of the Periodic and the Additional Information approved by the Board of the Bank of Lithuania, we hereby confirm that, to the best of our knowledge, the attached unaudited interim consolidated financial statements of AUGA Group, AB for the six-months period ended 30 June 2018, prepared in accordance with International Financial Reporting Standards, give a true and fair view of the assets, liabilities, financial position and profit or loss and cash flow of consolidated AUGA Group, AB. The consolidated financial statements provide a true and fair overview of AUGA Group, AB business development and operations.

ENCLOSURE: unaudited interim consolidated financial statements of AUGA Group, AB for the six-months period ended 30 June 2018.

Chief Executive Officer

A blue ink signature of Linas Bulzgys, written over a horizontal dotted line.

Linas Bulzgys

Chief Financial Officer

A blue ink signature of Martynas Repečka, written over a horizontal dotted line.

Martynas Repečka

**AUGA GROUP, AB**

*Consolidated Unaudited Interim Results and  
Financial Information  
for 6 months ended 30 June 2018*

**INTERIM REPORT**

(All amounts are in EUR thousand, unless otherwise stated)

**TABLE OF CONTENTS**

I. GENERAL PROVISIONS.....	3
Accounting period covered by the Report .....	3
Key data on the issuer.....	3
Information on where and when the Report and the documents, on which the Report is based, are publicly available and the name of the mass media means .....	16
II. INFORMATION ABOUT THE LARGEST SHAREHOLDERS AND ISSUERS MANAGEMENT .....	17
Share capital.....	17
Shareholders .....	17
The sales of the Issuer’s securities on exchanges and other organized markets .....	17
Agreements with the mediators of securities public circulation.....	18
Procedure for amendments of the Articles of Association .....	18
Members of the managing bodies .....	18
III. FINANCIAL INFORMATION.....	20
Consolidated income statement.....	20
Consolidated statement of comprehensive income .....	20
Consolidated balance sheet .....	21
Consolidated statement of changes in equity .....	22
Consolidated statement of cash flows.....	23
Comments to the Financial Information.....	24
IV. THE NEWEST AND ESSENTIAL EVENTS IN THE ACTIVITY OF THE ISSUER .....	34
The newest events in the activity of the Issuer .....	34

## INTERIM REPORT

(All amounts are in EUR thousand, unless otherwise stated)

### I. GENERAL PROVISIONS

#### *Accounting period covered by the Report*

The report covers 6 month period ended 30 June 2018.

#### *Key data on the issuer*

Name of the company: AUGA group, AB (hereinafter – AUGA group, AB or the Company)  
 Share capital: EUR 54,350,713.08 (on 23 August 2018 share capital was increased to EUR 65,950,713.08)  
 Address of headquarters: Konstitucijos pr. 21C, Quadrum North, LT-08130, Vilnius, Lithuania  
 Telephone: +370 5 233 53 40  
 Fax: +370 5 233 53 40  
 E-mail address: [info@auga.lt](mailto:info@auga.lt)  
 Website: [www.auga.lt](http://www.auga.lt)  
 Legal-organizational form: Legal entity, joint stock company  
 Place and date of registration: 25 June 2003, Vilnius  
 Register code: 1262 64360  
 Registrant of the Register of legal bodies: VĮ Registrų centras

As at 30 June 2018 the Group was comprised of the Company and its subsidiaries:

No.	Name	Legal form	Date and place of registration	Legal entity code	Address	Phone, fax and email
1.	Baltic Champs UAB	Private limited Company	27-12-2012, Register of legal entities of Republic of Lithuania	302942064	Šiaulių r. sav. Poviliškių k. 15	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
2.	UAB AVG Investment	Private limited Company	10-02-2005, Register of legal entities of Republic of Lithuania	300087691	Vilniaus m. sav. Vilniaus m. Konstitucijos pr. 21C	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
3.	UAB AWG Investment 1	Private limited Company	18-06-2008, Register of legal entities of Republic of Lithuania	301745765	Vilniaus m. sav. Vilniaus m. Konstitucijos pr. 21C	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
4.	UAB AWG Investment 2	Private limited Company	24-07-2008, Register of legal entities of Republic of Lithuania	301807590	Vilniaus m. sav. Vilniaus m. Konstitucijos pr. 21C	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
5.	UAB AGROSS	Private limited Company	24-07-2008, Register of legal entities of Republic of Lithuania	301807601	Vilniaus m. sav. Vilniaus m. Konstitucijos pr. 21C	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
6.	UAB Grain LT	Private limited Company	17-03-2010, Register of legal entities of Republic of Lithuania	302489354	Vilniaus m. sav. Vilniaus m. Konstitucijos pr. 21C	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt

**INTERIM REPORT**

(All amounts are in EUR thousand, unless otherwise stated)

7.	UAB Ars Ingenii	Private limited Company	15-03-2011, Register of legal entities of Republic of Lithuania	302602713	Vilniaus m. sav. Vilniaus m. Konstitucijos pr. 21C	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
8.	UAB AgroGIS	Private limited Company	18-01-2011, Register of legal entities of Republic of Lithuania	302583978	Vilniaus m. sav. Vilniaus m. Konstitucijos pr. 21C	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
9.	UAB Agro Management Team	Private limited Company	02-03-2011, Register of legal entities of Republic of Lithuania	302599498	Jonavos r. sav. Bukonių k. Lankesos g. 2	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
10.	UAB Agrotechnikos centras	Private limited Company	03-02-2011, Register of legal entities of Republic of Lithuania	302589187	Jonavos r. sav. Bukonių k. Lankesos g. 2	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
11.	UAB AUGA trade	Private limited Company	29-03-2012, Register of legal entities of Republic of Lithuania	302753875	Jonavos r. sav. Bukonių k. Lankesos g. 2	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
12.	ŽŪB Žemės fondas	Agricultural entity	07-04-2006, Register of legal entities of Republic of Lithuania	300558595	Vilniaus m. sav. Vilniaus m. Konstitucijos pr. 21C	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
13.	UAB Žemės vystymo fondas 6	Private limited Company	10-08-2006, Register of legal entities of Republic of Lithuania	300589719	Vilniaus m. sav. Vilniaus m. Smolensko g. 10	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
14.	UAB Žemės vystymo fondas 9	Private limited Company	09-03-2006, Register of legal entities of Republic of Lithuania	300547638	Jonavos r. sav. Bukonių k. Lankesos g. 2	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
15.	UAB Žemės vystymo fondas 10	Private limited Company	16-01-2008, Register of legal entities of Republic of Lithuania	301522723	Jonavos r. sav. Bukonių k. Lankesos g. 2	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
16.	UAB Žemės vystymo fondas 20	Private limited Company	22-06-2007, Register of legal entities of Republic of Lithuania	300887726	Jonavos r. sav. Bukonių k. Lankesos g. 2	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
17.	ŽŪB AUGA Spindulys	Agricultural entity	09-04-1993, Register of legal	171330414	Radviliškio r. sav. Vaitiekūnų k. Spindulio g. 13	(8~5) 233 53 40;

**INTERIM REPORT**

(All amounts are in EUR thousand, unless otherwise stated)

		entities of Republic of Lithuania			
					fax: (8~5) 233 53 45, e-mail: info@auga.lt
18.	ŽŪB AUGA Smilgiai	Agricultural entity	16-09-1992, Register of legal entities of Republic of Lithuania	168548972	Panevėžio r. sav. Smilgių mstl. Panevėžio g. 23-1 (8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
19.	ŽŪB AUGA Skėmiai	Agricultural entity	01-10-1992, Register of legal entities of Republic of Lithuania	171306071	Radviliškio r. sav. Skėmių k. Kėdainių g. 36 (8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
20.	ŽŪB AUGA Nausodė	Agricultural entity	11-08-1992, Register of legal entities of Republic of Lithuania	154179675	Anykščių r. sav. Kirmėlių k. (8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
21.	ŽŪB AUGA Dumšiškės	Agricultural entity	29-09-1992, Register of legal entities of Republic of Lithuania	172276179	Raseinių r. sav. Paraseinio k. (8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
22.	ŽŪB AUGA Žadžiūnai	Agricultural entity	30-06-1992, Register of legal entities of Republic of Lithuania	175706853	Šiaulių r. sav. Žadžiūnų k. Gudelių g. 30-2 (8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
23.	ŽŪB AUGA Mantviliškis	Agricultural entity	06-11-1992, Register of legal entities of Republic of Lithuania	161274230	Kėdainių r. sav. Mantviliškio k. (8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
24.	ŽŪB AUGA Alanta	Agricultural entity	29-06-1992, Register of legal entities of Republic of Lithuania	167527719	Molėtų r. sav. Kazlų k. Skiemonių g. 2A (8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
25.	ŽŪB AUGA Eimučiai	Agricultural entity	29-06-1992, Register of legal entities of Republic of Lithuania	175705032	Šiaulių r. sav. Žadžiūnų k. Gudelių g. 30-2 (8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
26.	ŽŪB AUGA Vėriškės	Agricultural entity	29-09-1992, Register of legal entities of Republic of Lithuania	171305165	Radviliškio r. sav. Vėriškių k. (8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
27.	ŽŪB AUGA Želsvelė	Agricultural entity	03-07-1992, Register of legal entities of Republic of Lithuania	165666499	Marijampolės sav. Želsvos k. (8~5) 233 53 40;

**INTERIM REPORT**

(All amounts are in EUR thousand, unless otherwise stated)

						fax: (8~5) 233 53 45, e-mail: info@auga.lt
28.	ŽŪB AUGA Lankesa	Agricultural entity	06-04-1999, Register of legal entities of Republic of Lithuania	156913032	Jonavos r. sav. Bukonių k.	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
29.	ŽŪB AUGA Kairėnai	Agricultural entity	02-03-1993, Register of legal entities of Republic of Lithuania	171327432	Radviliškio r. sav. Kairėnų k.	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
30.	ŽŪB AUGA Jurbarkai	Agricultural entity	31-07-1992, Register of legal entities of Republic of Lithuania	158174818	Jurbarko r. sav. Klišių k. Vytauto Didžiojo g. 99	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
31.	UAB AUGA Grūduva	Private limited Company	24-02-1997, Register of legal entities of Republic of Lithuania	174401546	Šakių r. sav. Gotlybiškių k.	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
32.	ŽŪB AUGA Gustoniai	Agricultural entity	09-12-1992, Register of legal entities of Republic of Lithuania	168565021	Panevėžio r. sav. Gustonių k. M. Kriaučiūno g. 15	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
33.	Kooperatinė bendrovė Siesarčio ūkis	Cooperative entity	20-04-2010, Register of legal entities of Republic of Lithuania	302501098	Šakių r. sav. Gotlybiškių k. Mokyklos g. 18	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
34.	Kooperatinė bendrovė Kašėta	Cooperative entity	20-04-2010, Register of legal entities of Republic of Lithuania	302501251	Jonavos r. sav. Bukonių k. Lankesos g. 2	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
35.	ŽŪB Gustonys	Agricultural entity	08-06-2010, Register of legal entities of Republic of Lithuania	302520102	Panevėžio r. sav. Gustonių k. M. Kriaučiūno g. 15	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
36.	ŽŪB Skėmių pienininkystės centras	Agricultural entity	05-03-2012, Register of legal entities of Republic of Lithuania	302737554	Radviliškio r. sav. Skėmių k. Alyvų g. 1	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
37.	Žemės ūkio kooperatyvas AgroBokštai	Cooperative entity	01-03-2010, Register of legal entities of Republic of Lithuania	302485217	Vilniaus m. sav. Vilniaus m. Konstitucijos pr. 21C	(8~5) 233 53 40;  fax: (8~5) 233 53 45,

**INTERIM REPORT**

(All amounts are in EUR thousand, unless otherwise stated)

38.	Kooperatinė bendrovė Dotnuvėlės valdos	Cooperative entity	21-04-2011, Register of legal entities of Republic of Lithuania	302618614	Šiaulių r. sav. Žadžiūnų k. Gudelių g. 30-2	e-mail: info@auga.lt (8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
39.	Kooperatinė bendrovė Nevėžio lankos	Cooperative entity	21-04-2011, Register of legal entities of Republic of Lithuania	302618596	Kėdainių r. sav. Mantviliškio k. Liepos 6-osios g. 60	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
40.	Kooperatinė bendrovė Radviliškio kraštas	Cooperative entity	20-04-2011, Register of legal entities of Republic of Lithuania	302618742	Radviliškio r. sav. Skėmių k. Kėdainių g. 13	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
41.	Kooperatinė bendrovė Šventosios pievos	Cooperative entity	20-04-2011, Register of legal entities of Republic of Lithuania	302618201	Raseinių r. sav. Kalnujų mstl. Žieveliškės g. 1	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
42.	Žemės ūkio kooperatyvas Kairių ūkis	Cooperative entity	13-04-2011, Register of legal entities of Republic of Lithuania	302615194	Panevėžio r. sav. Gustonių k. M. Kriaučiūno g. 15	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
43.	Žemės ūkio kooperatyvas Šiaurinė valda	Cooperative entity	13-04-2011, Register of legal entities of Republic of Lithuania	302615187	Šiaulių r. sav. Poviliškių k. 15	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
44.	Žemės ūkio kooperatyvas Šušvės žemė	Cooperative entity	21-04-2011, Register of legal entities of Republic of Lithuania	302618767	Kelmės r. sav. Pašiaušės k. Vilties g. 2	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
45.	Kooperatinė bendrovė AgroMil k	Cooperative entity	23-04-2009, Register of legal entities of Republic of Lithuania	302332698	Raseinių r. sav. Kalnujų mstl. Žieveliškės g. 1	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
46.	Kooperatinė bendrovė Žalmargėlis	Cooperative entity	23-09-2013, Register of legal entities of Republic of Lithuania	303145954	Vilniaus m. sav. Vilniaus m. Smolensko g. 10-100	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
47.	Kooperatinė bendrovė Juodmargėlis	Cooperative entity	03-10-2013, Register of legal entities of Republic of Lithuania	303159014	Raseinių r. sav. Kalnujų mstl. Žieveliškės g. 1	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt



**INTERIM REPORT**

(All amounts are in EUR thousand, unless otherwise stated)

48.	UAB Agrosaulė 8	Private limited Company	23-08-2012, Register of legal entities of Republic of Lithuania	302846105	Vilniaus m. sav. Vilniaus m. Smolensko g. 10-100	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
49.	Pasvalio rajono Pušaloto melioracijos statinių naudotojų asociacija	Association	11-12-2009, Register of legal entities of Republic of Lithuania	302465563	Pasvalio r. sav. Diliauskų k. Diliauskų g. 23	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
50.	Asociacija Grūdovos melioracija	Association	23-11-2010, Register of legal entities of Republic of Lithuania	302567116	Šakių r. sav. Gotlybiškių k. Mokyklos g. 2	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
51.	Skėmių melioracijos statinių naudotojų asociacija	Association	22-10-2013, Register of legal entities of Republic of Lithuania	303170256	Šiaulių r. sav. Žadžiūnų k. Gudelių g. 30-2	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
52.	Melioracijos sistemų naudotojų asociacija Nausodė	Association	30-03-2016, Register of legal entities of Republic of Lithuania	304219592	Vilniaus m. sav. Vilniaus m. Konstitucijos pr. 21C	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
53.	Vaitiekūnų melioracijos statinių naudotojų asociacija	Association	22-10-2013, Register of legal entities of Republic of Lithuania	303170306	Šiaulių r. sav. Žadžiūnų k. Gudelių g. 30-2	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
54.	UAB Traktorių nuomos centras	Private limited Company	16-07-2012, Register of legal entities of Republic of Lithuania	302820808	Jonavos r. sav. Bukonių k. Lankesos g. 2	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
55.	UAB Traktorių nuomos paslaugos	Private limited Company	16-07-2012, Register of legal entities of Republic of Lithuania	302820797	Jonavos r. sav. Bukonių k. Lankesos g. 2	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
56.	UAB Arnega	Private limited Company	31-08-2011, Register of legal entities of Republic of Lithuania	302661957	Jonavos r. sav. Bukonių k. Lankesos g. 2	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
57.	UAB AUGA Ramučiai	Private limited Company	05-09-2012, Register of legal entities of Republic of Lithuania	302854479	Akmenės r. sav. Ramučių k. Klevų g. 11	(8~5) 233 53 40;  fax: (8~5) 233 53 45,

**INTERIM REPORT**

(All amounts are in EUR thousand, unless otherwise stated)

58.	UAB AUGA Luganta	Private limited Company	02-08-2004, Register of legal entities of Republic of Lithuania	300045023	Kelmės r. sav. Pašiaušės k.	e-mail: info@auga.lt (8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
59.	UAB ŽVF Projektai	Private limited Company	16-08-2005, Register of legal entities of Republic of Lithuania	300137062	Jonavos r. sav. Bukonių k. Lankesos g. 2	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
60.	UAB Bukonių ekologinis ūkis	Private limited Company	23-08-2012, Register of legal entities of Republic of Lithuania	302846621	Vilniaus m. sav. Vilniaus m. Konstitucijos pr. 21C	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
61.	ŽŪB Želsvelės ekologinis ūkis	Agricultural entity	09-06-2014, Register of legal entities of Republic of Lithuania	303325856	Marijampolės sav. Želsvos k. Želsvelės g. 1	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
62.	ŽŪB Smilgių ekologinis ūkis	Agricultural entity	09-06-2014, Register of legal entities of Republic of Lithuania	303325824	Panevėžio r. sav. Smilgių mstl. Panevėžio g. 23-1	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
63.	ŽŪB Skėmių ekologinis ūkis	Agricultural entity	09-06-2014, Register of legal entities of Republic of Lithuania	303325692	Radviliškio r. sav. Skėmių k. Kėdainių g. 13	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
64.	ŽŪB Mantviliškio ekologinis ūkis	Agricultural entity	09-06-2014, Register of legal entities of Republic of Lithuania	303325703	Kėdainių r. sav. Mantviliškio k. Liepos 6- osios g. 60	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
65.	ŽŪB Spindulio ekologinis ūkis	Agricultural entity	09-06-2014, Register of legal entities of Republic of Lithuania	303325817	Radviliškio r. sav. Vaitiekūnų k. Spindulio g. 13-2	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
66.	ŽŪB Lankesos ekologinis ūkis	Agricultural entity	09-06-2014, Register of legal entities of Republic of Lithuania	303325710	Jonavos r. sav. Bukonių k. Lankesos g. 2	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
67.	ŽŪB Dumšiškių ekologinis ūkis	Agricultural entity	09-06-2014, Register of legal entities of Republic of Lithuania	303324722	Raseinių r. sav. Paraseinio k. Paraseinio g. 2	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt

**INTERIM REPORT**

(All amounts are in EUR thousand, unless otherwise stated)

68.	ŽŪB Kairėnų ekologinis ūkis	Agricultural entity	09-06-2014, Register of legal entities of Republic of Lithuania	303325774	Radviliškio r. sav. Vaitiekūnų k. Spindulio g. 13-2	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
69.	ŽŪB Žadžiūnų ekologinis ūkis	Agricultural entity	09-06-2014, Register of legal entities of Republic of Lithuania	303325870	Šiaulių r. sav. Žadžiūnų k. Gudelių g. 30-2	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
70.	ŽŪB Vėriškių ekologinis ūkis	Agricultural entity	09-06-2014, Register of legal entities of Republic of Lithuania	303325849	Radviliškio r. sav. Skėmių k. Kėdainių g. 13	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
71.	ŽŪB Nausodės ekologinis ūkis	Agricultural entity	09-06-2014, Register of legal entities of Republic of Lithuania	303325781	Anykščių r. sav. Nausodės k. Nausodės g. 55	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
72.	ŽŪB Jurbarkų ekologinis ūkis	Agricultural entity	09-06-2014, Register of legal entities of Republic of Lithuania	303325361	Jurbarko r. sav. Klišių k. Vytauto Didžiojo g. 99	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
73.	ŽŪB Eimučių ekologinis ūkis	Agricultural entity	09-06-2014, Register of legal entities of Republic of Lithuania	303324715	Šiaulių r. sav. Žadžiūnų k. Gudelių g. 30-2	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
74.	ŽŪB Alantos ekologinis ūkis	Agricultural entity	09-06-2014, Register of legal entities of Republic of Lithuania	303324747	Molėtų r. sav. Kazlų k. Skiemonių g. 2A	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
75.	ŽŪB Grūduvos ekologinis ūkis	Agricultural entity	09-06-2014, Register of legal entities of Republic of Lithuania	303324804	Šakių r. sav. Gotlybiškių k. Mokyklos g. 2	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
76.	UAB eTime invest	Private limited Company	23-06-2006, Register of legal entities of Republic of Lithuania	300578676	Vilniaus m. sav. Vilniaus m. Saltoniškių g. 29	(8~5) 233 53 40; fax: (8~5) 233 53 45,
77.	AgroSchool OÜ	Private limited Company	18-06-2013, Tartu County Court Registration Department	12491954	Harju maakond, Tallinn, Kesklinna linnaosa, Lai tn 32-8, 10133	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
78.	VšĮ AgroSchool	Public institution	22-07-2013, Register of legal entities of Republic of Lithuania	303104797	Vilniaus m. sav. Vilniaus m. Smolensko g. 10-100	(8~5) 233 53 40;

**INTERIM REPORT**

(All amounts are in EUR thousand, unless otherwise stated)

						fax: (8~5) 233 53 45, e-mail: info@auga.lt
79.	Prestviigi OÜ	Private limited company	30-04-2014, Tartu County Court Registration Department	12654600	Harju maakond, Tallinn, Kesklinna linnaosa, Lai tn 32-8, 10133	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
80.	Turvaste partners OÜ	Private limited company	02-05-2014, Tartu County Court Registration Department	12655410	Harju maakond, Tallinn, Kesklinna linnaosa, Lai tn 32-8, 10133	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
81.	Nakamaa Agro OÜ	Private limited company	02-05-2014, Tartu County Court Registration Department	12655522	Harju maakond, Tallinn, Kesklinna linnaosa, Lai tn 32-8, 10113	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
82.	Hindaste Invest OÜ	Private limited company	02-05-2014, Tartu County Court Registration Department	12655384	Harju maakond, Tallinn, Kesklinna linnaosa, Lai tn 32-8, 10133	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
83.	Tuudi River OÜ	Private limited company	02-05-2014, Tartu County Court Registration Department	12655640	Harju maakond, Tallinn, Kesklinna linnaosa, Lai tn 32-8, 10133	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
84.	Palderma Partners OÜ	Private limited company	02-05-2014, Tartu County Court Registration Department	12654959	Harju maakond, Tallinn, Kesklinna linnaosa, Lai tn 32-8, 10133	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
85.	Ave-Martna Capital OÜ	Private limited company	02-05-2014, Tartu County Court Registration Department	12655155	Harju maakond, Tallinn, Kesklinna linnaosa, Lai tn 32-8, 10133	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
86.	Hobring Invest OÜ	Private limited company	02-05-2014, Tartu County Court Registration Department	12655427	Harju maakond, Tallinn, Kesklinna linnaosa, Lai tn 32-8, 10133	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
87.	Rukkirahu Capital OÜ	Private limited company	02-05-2014, Tartu County Court Registration Department	12655232	Harju maakond, Tallinn, Kesklinna linnaosa, Lai tn 32-8, 10133	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
88.	Pahasoo OÜ	Private limited company	02-05-2014, Tartu County Court Registration Department	12655367	Harju maakond, Tallinn, Kesklinna linnaosa, Lai tn 32-8, 10133	(8~5) 233 53 40; fax: (8~5) 233 53 45,

**INTERIM REPORT**

(All amounts are in EUR thousand, unless otherwise stated)

						e-mail: info@auga.lt
89.	Kooperatinė bendrovė Ganiklis	Cooperative entity	20-10-2014, Register of legal entities of Republic of Lithuania	303429417	Radviliškio r. sav. Skėmių k. Alyvų g. 1-3	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
90.	Kooperatinė bendrovė Ganiavos gėrybės	Cooperative entity	20-10-2014, Register of legal entities of Republic of Lithuania	303429431	Radviliškio r. sav. Skėmių k. Alyvų g. 1-3	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
91.	Kooperatinė bendrovė Žemėpačio pieno ūkis	Cooperative entity	22-10-2014, Register of legal entities of Republic of Lithuania	303432388	Raseinių r. sav. Ariogalos sen. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
92.	Kooperatinė bendrovė Žemynos pienelis	Cooperative entity	17-10-2014, Register of legal entities of Republic of Lithuania	303427989	Raseinių r. sav. Ariogalos sen. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
93.	Kooperatinė bendrovė Lygiadienio ūkis	Cooperative entity	17-10-2014, Register of legal entities of Republic of Lithuania	303428087	Radviliškio r. sav. Skėmių k. Alyvų g. 1-3	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
94.	Kooperatinė bendrovė Laumės pieno ūkis	Cooperative entity	17-10-2014, Register of legal entities of Republic of Lithuania	303427996	Raseinių r. sav. Ariogalos sen. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
95.	Kooperatinė bendrovė Medeinos pienas	Cooperative entity	17-10-2014, Register of legal entities of Republic of Lithuania	303428112	Raseinių r. sav. Ariogalos sen. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
96.	Kooperatinė bendrovė Gardaitis	Cooperative entity	20-10-2014, Register of legal entities of Republic of Lithuania	303429381	Radviliškio r. sav. Skėmių k. Alyvų g. 1-3	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
97.	Kooperatinė bendrovė Dimstipatis	Cooperative entity	20-10-2014, Register of legal entities of Republic of Lithuania	303429424	Mažeikių aplinkl. 9, Naikių k., Mažeikių apylinkės sen., Mažeikių r. sav.	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
98.	Kooperatinė bendrovė Aušlavis	Cooperative entity	20-10-2014, Register of legal entities of Republic of Lithuania	303429456	Radviliškio r. sav. Skėmių k. Alyvų g. 1-3	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt

**INTERIM REPORT**

(All amounts are in EUR thousand, unless otherwise stated)

99.	Kooperatinė bendrovė Austėjos pieno ūkis	Cooperative entity	17-10-2014, Register of legal entities of Republic of Lithuania	303428094	Mažeikių aplinkl. 9, Naikių k., Mažeikių apylinkės sen., Mažeikių r. sav.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
100.	Kooperatinė bendrovė Aitvaro ūkis	Cooperative entity	20-10-2014, Register of legal entities of Republic of Lithuania	303429374	Radviliškio r. sav. Skėmių k. Alyvų g. 1-3	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
101.	Kooperatinė bendrovė Giraičio pieno ūkis	Cooperative entity	20-10-2014, Register of legal entities of Republic of Lithuania	303429399	Mažeikių aplinkl. 9, Naikių k., Mažeikių apylinkės sen., Mažeikių r. sav.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
102.	fentus 10. GmbH	Private limited company	02-05-2014, District Court Berlin	HRB106477	StraBe des 17 Juni 10b 10623 Berlin, Germany	(8~5) 233 53 40, fax: (8~5) 233 53 45, e-mail: info@auga.lt
103.	norus 26. AG	Private limited company	02-05-2014, District Court Berlin	HRB109356B	StraBe des 17 Juni 10b 10623 Berlin, Germany	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
104.	LT Holding AG	Private limited company	02-05-2014, District Court Berlin	HRB109265B	StraBe des 17 Juni 10b 10623 Berlin, Germany	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
105.	KTG Agrar UAB	Private limited company	05-07-2005, Register of legal entities of Republic of Lithuania	300127919	Vilniaus m. sav. Vilniaus m. Konstitucijos pr. 21C	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
106.	UAB Agrar Raseiniai	Private limited company	23-10-2006, Register of legal entities of Republic of Lithuania	300610316	Raseinių r. sav. Ariogalos sen. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
107.	UAB AUGA Mažeikiai	Private limited company	23-10-2006, Register of legal entities of Republic of Lithuania	300610348	Mažeikių aplinkl. 9, Naikių k., Mažeikių apylinkės sen., Mažeikių r. sav.	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
108.	UAB PAE Agrar	Private limited company	06-06-2007, Register of legal entities of Republic of Lithuania	300867691	Raseinių r. sav. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt
109.	UAB Delta Agrar	Private limited company	07-06-2007, Register of legal entities of Republic of Lithuania	300868875	Raseinių r. sav. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40; fax: (8~5) 233 53 45, e-mail: info@auga.lt

**INTERIM REPORT**

(All amounts are in EUR thousand, unless otherwise stated)

110.	UAB KTG Grūdai	Private limited company	13-06-2011, Register of legal entities of Republic of Lithuania	302637486	Raseinių r. sav. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
111.	UAB KTG Eko Agrar	Private limited company	01-12-2005, Register of legal entities of Republic of Lithuania	300510650	Raseinių r. sav. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
112.	UAB Agronita	Private limited company	25-07-2005, Register of legal entities of Republic of Lithuania	300132574	Raseinių r. sav. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
113.	UAB Agronuoma	Private limited company	12-12-2013, Register of legal entities of Republic of Lithuania	303204954	Raseinių r. sav. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
114.	UAB VL Investment Vilnius 12	Private limited company	12-12-2013, Register of legal entities of Republic of Lithuania	303205611	Raseinių r. sav. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
115.	UAB Agrar Ašva	Private limited company	15-03-2008, Register of legal entities of Republic of Lithuania	301608542	Raseinių r. sav. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
116.	UAB Agrar Varduva	Private limited company	15-03-2008, Register of legal entities of Republic of Lithuania	301608791	Raseinių r. sav. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
117.	UAB Agrar Seda	Private limited company	15-03-2008, Register of legal entities of Republic of Lithuania	301608777	Raseinių r. sav. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
118.	UAB Agrar Kvistė	Private limited company	20-02-2009, Register of legal entities of Republic of Lithuania	302308067	Raseinių r. sav. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
119.	UAB Agrar Luoba	Private limited company	20-02-2009, Register of legal entities of Republic of Lithuania	302308035	Raseinių r. sav. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40;  fax: (8~5) 233 53 45,  e-mail: info@auga.lt
120.	UAB Agrar Gaja	Private limited company	17-02-2011, Register of legal	302594412	Raseinių r. sav. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40;

**INTERIM REPORT**

(All amounts are in EUR thousand, unless otherwise stated)

		entities of Republic of Lithuania				fax: (8~5) 233 53 45, e-mail: info@auga.lt	
121.	UAB Agrar Ariogala	Private limited company	20-03-2008, Register of legal entities of Republic of Lithuania	301626540	Raseinių r. sav. Gėluvės k. Dvaro g. 30	(8~5) 233 53 40;	
122.	UAB Agrar Girdžiai	Private limited company	19-03-2008, Register of legal entities of Republic of Lithuania	301621568	Raseinių r. sav. Gėluvės k. Dvaro g. 30	(8~5) 233 53 40;	fax: (8~5) 233 53 45, e-mail: info@auga.lt
123.	UAB Agrar Vidauja	Private limited company	19-03-2008, Register of legal entities of Republic of Lithuania	301622531	Raseinių r. sav. Gėluvės k. Dvaro g. 30	(8~5) 233 53 40;	fax: (8~5) 233 53 45, e-mail: info@auga.lt
124.	UAB Agrar Raudonė	Private limited company	26-02-2009, Register of legal entities of Republic of Lithuania	302309532	Raseinių r. sav. Gėluvės k. Dvaro g. 30	(8~5) 233 53 40;	fax: (8~5) 233 53 45, e-mail: info@auga.lt
125.	UAB Agrar Venta	Private limited company	19-02-2009, Register of legal entities of Republic of Lithuania	302307855	Raseinių r. sav. Gėluvės k. Dvaro g. 30	(8~5) 233 53 40;	fax: (8~5) 233 53 45, e-mail: info@auga.lt
126.	UAB Agrar Nerys	Private limited company	15-02-2011, Register of legal entities of Republic of Lithuania	302594063	Raseinių r. sav. Gėluvės k. Dvaro g. 30	(8~5) 233 53 40;	fax: (8~5) 233 53 45, e-mail: info@auga.lt
127.	UAB Agrar Gėluva	Private limited company	06-03-2009, Register of legal entities of Republic of Lithuania	302312133	Raseinių r. sav. Gėluvės k. Dvaro g. 30	(8~5) 233 53 40;	fax: (8~5) 233 53 45, e-mail: info@auga.lt
128.	UAB Agrar Betygala	Private limited company	06-03-2009, Register of legal entities of Republic of Lithuania	302312222	Raseinių r. sav. Gėluvės k. Dvaro g. 30	(8~5) 233 53 40;	fax: (8~5) 233 53 45, e-mail: info@auga.lt
129.	UAB Agrar Dubysa	Private limited company	06-03-2009, Register of legal entities of Republic of Lithuania	302312215	Raseinių r. sav. Gėluvės k. Dvaro g. 30	(8~5) 233 53 40;	fax: (8~5) 233 53 45, e-mail: info@auga.lt
130.	UAB Agrar Pauliai	Private limited company	06-03-2009, Register of legal entities of Republic of Lithuania	302312165	Raseinių r. sav. Gėluvės k. Dvaro g. 30	(8~5) 233 53 40;	



**INTERIM REPORT**

(All amounts are in EUR thousand, unless otherwise stated)

						fax: (8~5) 233 53 45, e-mail: info@auga.lt
131.	UAB Agrar Mituva	Private limited company	06-03-2009, Register of legal entities of Republic of Lithuania	302312172	Raseinių r. sav. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
132.	Žemės ūkio kooperatinė bendrovė Purpurėja	Cooperative entity	02-09-2010, Register of legal entities of Republic of Lithuania	302542337	Širvintų r. sav. Širvintų k. Zosinos g. 7	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
133.	Biržų rajono Rinkuškių melioracijos statinių naudotojų asociacija	Association	11-12-2009, Register of legal entities of Republic of Lithuania	302465556	Biržų r. sav. Biržų m. Vytauto g. 38	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
134.	Paulių melioracijos statinių naudotojų asociacija	Association	18-10-2013, Register of legal entities of Republic of Lithuania	303169909	Raseinių r. sav. Gėluvos k. Dvaro g. 30	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt
135.	UAB AUGA Raseiniai	Private limited company	30-10-2017, Register of legal entities of Republic of Lithuania	304704364	Raseinių r. sav. Kalnujų mstl. Žieveliškės g. 1	(8~5) 233 53 40;  fax: (8~5) 233 53 45, e-mail: info@auga.lt

***Information on where and when the Report and the documents, on which the Report is based, are publicly available and the name of the mass media means***

The report is available during working days from 8.30 to 17.30 at the headquarters of AUGA group, AB at the address: Konstitucijos pr. 21C, Quadrum North, Vilnius, or at the Company's internet website: [www.auga.lt](http://www.auga.lt). The announcements of the Company, including the information and other documents related to the Annual General meeting, also the information and other documents related to liquidation or reorganisation of the Company, minutes of the shareholder and, other announcements and documents, which according to the law of Republic of Lithuania, the Articles of Association of the Company and the decisions of the Management have to be announced publicly are announced in informations systems of regulated markets as indicated in paragraph below or in the electronic bulletin or state registrar of Lithuania or delivered to each shareholder and other person personally – either by registered mail, or by signed delivery.

Announcements of the Company are placed on the NASDAQ Vilnius Stock exchange information system and on the ESPI information system which is operated by Polish FSA, as well as on Electronic Information Base which is operated by Warsaw Stock Exchange.

**INTERIM REPORT**

(All amounts are in EUR thousand, unless otherwise stated)

**II. INFORMATION ABOUT THE LARGEST SHAREHOLDERS AND ISSUERS MANAGEMENT**

**Share capital**

The share capital of AUGA group, AB as at 30 June 2018 was EUR 54,350,713.08. The share capital was divided into 187,416,252 ordinary shares. Each issued share has a EUR 0.29 nominal value and fully paid.

**Shareholders**

Total number of shareholders as at 30 June 2018 was 939 (nine hundred thirtynine). The shareholders owning more than 5 per cent of all the company shares:

Name, surname / name of the company	Company / personal code	Address	Votes held by shareholder	Shares held by shareholder
Baltic Champs Group, UAB	145798333	Poviliškių km., Šiaulių raj. sav.	165,167,939	88.13%
Multi Asset Selection Fund	I015	Antano Tumėno g. 4-B	10,920,736	5.83%

**The sales of the Issuer’s securities on exchanges and other organized markets**

Over the accounting period, the Company’s shares were traded on the NASDAQ Vilnius (hereinafter – NASDAQ Vilnius).

Reporting period	Price, EUR			Date of last session	Total turnover	
	max	min	Last session		Units	EUR, million
2018 I quarter	0.645	0.490	0.520	2018.03.29	1,183,206	0.677
2018 II quarter	0.535	0.462	0.510	2018.06.29	946,347	0.467

AUGA group, AB share price variance (Eur) and Volume for the period of 2015-01-01 to 2018-06-30



## INTERIM REPORT

(All amounts are in EUR thousand, unless otherwise stated)

### **Agreements with the intermediaries in public trading securities**

The Company and UAB FMĮ Orion Securities (A. Tumėno st. 4, B korpusas, LT-01109, Vilnius) signed an agreement regarding handling of Shareholders accounts.

### **Procedure for amendments of the Articles of Association**

The Articles of Association can be changed following the procedure set by Law on Companies of the Lithuanian Republic with an appropriate approval of the Company's shareholders.

### **Members of the managing bodies**

The bodies of the Company are general meeting of the shareholders, the Supervisory Council, the Board of Directors and General Manager. The Supervisory Council (consisting of 3 members) is elected by the shareholder meeting. The Board of Directors is formed from 5 members. The chairman is elected by the Board. The Board members are elected by the Supervisory Council. The Board of Directors elects and recalls the General Manager, decides upon remuneration and other working conditions, approves official rulebook, awards and handles penalties. The General director is the manager of the Company. Key Executives of the Company are listed in the table below.

Information on the Supervisory Council of the Company as at 30 June 2018:

Name, Surname	Position	End of current term of office	Period of service as a member
Vladas Lašas	Chairman of Supervisory Council	Until 31-01-2019, in any case not later than until general meeting of shareholders to be held in 2019	Chairman of Supervisory Council since 14-05-2015
Liudas Navickas	Member of Supervisory Council	Until 31-01-2019, in any case not later than until general meeting of shareholders to be held in 2019	Member of Supervisory Council since 13-03-2014
Rimantas Rudzkis	Member of Supervisory Council	Until 31-01-2019, in any case not later than until general meeting of shareholders to be held in 2019	Member of Supervisory Council since 13-03-2014

Information of Audit Committee of the Company as at 30 June 2018:

Name, Surname	Position	End of current term of office	Period of service as a member
Liudas Navickas	Chairman of Audit Committee	Until February 6, 2019	Chairman of Audit Committee since 17-02-2017
Vladas Lašas	Member of Audit Committee	Until February 6, 2019	Member of Audit Committee since 17-02-2017
Rimantas Rudzkis	Member of Audit Committee	Until February 6, 2019	Member of Audit Committee since 17-02-2017

The main functions of the Audit Committee are to monitor the process of preparing the Company's financial statements, monitor the audit process, analyse the effectiveness of internal audit and risk management systems.

## INTERIM REPORT

(All amounts are in EUR thousand, unless otherwise stated)

Information of the Board of Directors of the Company as at 30 June 2018:

Name, Surname	Position	End of current term of office	Period of service as a member
Kęstutis Juščius	Chairman of Board	Until 07-02-2019, in any case not later than until general meeting of shareholders to be held in 2019	Chairman of Board since 14-05-2015
Linas Bulzgys	Member of Board General director	Until 07-02-2019, in any case not later than until general meeting of shareholders to be held in 2019	Member of Board since 08-05-2014 General Manager since 05-05-2015
Marijus Bakas	Member of Board	Until 07-02-2019, in any case not later than until general meeting of shareholders to be held in 2019	Member of Board since 08-05-2014
Linas Strėlis	Member of Board	Until 07-02-2019, in any case not later than until general meeting of shareholders to be held in 2019	Member of Board since 14-12-2007
Agnė Jonaitytė	Member of Board	Until 07-02-2019, in any case not later than until general meeting of shareholders to be held in 2019	Member of Board since 07-02-2017

Information of the Key Executives of the Company as at 30 June 2018:

Name, Surname	Position	End of term	Beginning of term
Linas Bulzgys	General Manager (CEO)	Indefinite	General Manager since 05-05-2015
Martynas Repečka	Finance Director, Chief Financial Officer (CFO)	Indefinite	Chief Financial Officer since 15-05-2017
Vaidas Mickus	Agriculture Production Manager	Indefinite	21-03-2017
Laurynas Miškinis	Development and Sales of Organic Products Manager	Indefinite	22-02-2016
Gediminas Judzentas	Marketing Manager	Indefinite	20-01-2016

Information on the shares of the Company directly held by the members of the Supervisory Board, the Board of Directors and the top management as of 30 June 2018:

Name, Surname	Position	Owned shares in the Company, units	Owned shares in the Company, %
Kęstutis Juščius	Chairman of the Board	1,392	0.0007%
Marijus Bakas	Member of Board	39,062	0.02%

Kęstutis Juščius, Chairman of the Board, is the ultimate shareholder of Baltic Champs Group, UAB, as of 30 June 2018 controlling 88.13% of shares in AUGA group, AB.

### **Material transactions with related parties**

On 27 February 2018 AUGA group, AB and Baltic Champs Group, UAB signed loan agreement on extension of up to EUR 3 million loan. As at 30 June, 2018 the loan was accounted in short-term financial liabilities. On 24 August 2018 the loan was repaid in full.

**FINANCIAL INFORMATION**

(All amounts are in EUR thousand, unless otherwise stated)

**III. FINANCIAL INFORMATION**

**Consolidated income statement**

	<b>6 months period ended 30 June</b>	
	<b>2018 unaudited</b>	<b>2017 unaudited</b>
Revenue	25,009	22,835
Cost of sales	(19,775)	(17,015)
Gain (loss) on changes in fair values of biological assets and on recognition at fair value of agricultural produce at point of harvest	(944)	(588)
<b>GROSS PROFIT</b>	<b>4,290</b>	<b>5,232</b>
Operating expenses	(3,211)	(4,332)
Other income	372	124
<b>OPERATING PROFIT</b>	<b>1,451</b>	<b>1,024</b>
Finance cost	(966)	(605)
<b>PROFIT (LOSS) BEFORE INCOME TAX</b>	<b>485</b>	<b>419</b>
Income tax expense	-	68
<b>NET PROFIT / (LOSS) FOR THE PERIOD</b>	<b>485</b>	<b>487</b>
<b>ATTRIBUTABLE TO:</b>		
Equity holders of the Company	571	502
Non-controlling interest	(86)	(15)
	<b>485</b>	<b>487</b>
<b>STATEMENT OF OTHER COMPREHENSIVE INCOME</b>		
<b>NET PROFIT/ (LOSS) FOR THE PERIOD</b>	<b>485</b>	<b>487</b>
<b>TOTAL COMPREHENSIVE INCOME FOR THE YEAR</b>	<b>485</b>	<b>487</b>
<b>ATTRIBUTABLE TO:</b>		
Equity holders of the Company	571	502
Non-controlling interest	(86)	(15)
	<b>485</b>	<b>487</b>

## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

### Consolidated balance sheet

<b>ASSETS</b>	<b>30 June 2018 unaudited</b>	<b>31 December 2017 audited</b>
<b>Non-current assets</b>		
Property, plant and equipment	92,119	85,235
Investments in subsidiaries	-	-
Intangible assets	2,861	839
Long term receivables	5,890	3,497
Available for sale investments	286	286
Associates	355	355
Deferred tax asset	890	890
Biological assets	8,451	8,029
<b>Total non-current assets</b>	<b>110,852</b>	<b>99,131</b>
<b>Current assets</b>		
Biological assets	24,661	10,111
Inventory	17,618	25,547
Trade receivables, advance payments and other receivables	15,922	10,765
Cash and cash equivalents	872	620
	<b>59,073</b>	<b>47,043</b>
Assets classified as held for sale	-	2,374
<b>Total current assets</b>	<b>59,073</b>	<b>49,417</b>
<b>TOTAL ASSETS</b>	<b>169,925</b>	<b>148,548</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Capital and reserves</b>		
Share capital	54,351	54,351
Share premium	738	738
Revaluation reserve	5,889	5,889
Legal reserve	1,649	579
Reserve to provide shares for employees	957	-
Currency exchange differences	(165)	(165)
Retained earnings / (accumulated deficit)	15,785	17,241
<b>Equity attributable to equity holders of the parent</b>	<b>79,204</b>	<b>78,633</b>
Non-controlling interest	296	382
<b>Total equity</b>	<b>79,500</b>	<b>79,015</b>
<b>Non-current liabilities</b>		
Borrowings	19,157	16,535
Obligations under finance lease	10,813	5,987
Deferred grant income	3,566	3,657
Deferred tax liability	656	656
<b>Total non-current liabilities</b>	<b>34,192</b>	<b>26,835</b>
<b>Current liabilities</b>		
Current portion of non-current borrowings	2,959	4,506
Current portion of non-current obligations under finance lease	3,191	2,956
Current borrowings	24,807	13,607
Trade payables	20,686	14,467
Other payables and current liabilities	4,590	5,855
	<b>56,233</b>	<b>41,391</b>
Liabilities directly associated with assets classified as held for sale	-	1,307
<b>Total current liabilities</b>	<b>56,233</b>	<b>42,698</b>
<b>Total liabilities</b>	<b>90,425</b>	<b>69,533</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>169,925</b>	<b>148,548</b>

**FINANCIAL INFORMATION**

(All amounts are in EUR thousand, unless otherwise stated)

**Consolidated statement of changes in equity**

	Share capital	Share premium	Revaluati on reserve	Currency exchange differences	Reserve to provide shares for employees	Legal reserve	Retained earnings	Equity attributable to the shareholders of the company	Non-controlling interest	Total
<b>Balance as at 31 December 2016 (audited)</b>	<b>54,351</b>	<b>7,890</b>	<b>4,179</b>	<b>(217)</b>	-	<b>579</b>	<b>5,163</b>	<b>71,945</b>	<b>293</b>	<b>72,238</b>
<b>Comprehensive income</b>										
Net profit (loss) for the period	-	-	-	-	-	-	4,926	4,926	89	5,015
<b>Other comprehensive income</b>										
Revaluation of land, net of tax	-	-	1,710	-	-	-	-	1,710	-	1,710
Currency exchange differences	-	-	-	52	-	-	-	52	-	52
<b>Total comprehensive income</b>	-	-	<b>1,710</b>	<b>52</b>	-	-	<b>4,926</b>	<b>6,688</b>	<b>89</b>	<b>6,777</b>
<b>Transactions with shareholders</b>										
Transfer of share premium to retained earnings	-	(7,152)	-	-	-	-	7,152	-	-	-
<b>Total transactions with shareholders</b>	-	<b>(7,152)</b>	-	-	-	-	<b>7,152</b>	-	-	-
<b>Balance as at 31 December 2017 (audited)</b>	<b>54,351</b>	<b>738</b>	<b>5,889</b>	<b>(165)</b>		<b>579</b>	<b>17,241</b>	<b>78,633</b>	<b>382</b>	<b>79,015</b>
<b>Comprehensive income</b>										
Net profit (loss) for the period	-	-	-	-	-	-	571	571	(86)	485
<b>Other comprehensive income</b>										
	-	-	-	-	-	-	-	-	-	-
<b>Total comprehensive income</b>	-	-	-	-	-	-	<b>571</b>	<b>571</b>	<b>(86)</b>	<b>485</b>
<b>Transactions with shareholders</b>										
Transfer to legal reserve	-	-	-	-		1,070	(1,070)	-	-	-
Transfer to reserve to provide shares for employees	-	-	-	-	957	-	(957)	-	-	-
<b>Total transactions with shareholders</b>	-	-	-	-	<b>957</b>	<b>1,070</b>	<b>(2,027)</b>	-	-	-
<b>Balance as at 30 June 2018 (unaudited)</b>	<b>54,351</b>	<b>738</b>	<b>5,889</b>	<b>(165)</b>	<b>957</b>	<b>1,649</b>	<b>15,785</b>	<b>79,204</b>	<b>296</b>	<b>79,500</b>

**FINANCIAL INFORMATION**

(All amounts are in EUR thousand, unless otherwise stated)

**Consolidated statement of cash flows**

	<b>6-month period ended 30 June</b>	
	<b>2018 unaudited</b>	<b>2017 unaudited</b>
<b>Net profit (loss) before income tax</b>	<b>485</b>	<b>487</b>
<b>Adjustments for non-cash expenses (income) items and other adjustments</b>		
Depreciation expense	3,788	3,365
Amortization expense	88	-
Write offs and impairment of PPE	120	42
(Profit) loss on sales of non-current assets	-	-
(Gain) on sale of investment property	-	-
Write-offs of inventory	278	-
Net finance cost	966	552
Net finance cost (from intercompanies)	-	-
Acquired own liabilities at discount	-	-
(Profit) loss on sale of investments	(162)	-
Revaluation of investment property	-	-
Reversal of impairment of property, plant and equipment	(1,828)	-
Impairment of accounts receivable	-	-
Loss (gain) on changes in fair value of biological assets	943	588
Grants related to assets, recognized as income	(353)	(569)
<b>Changes in working capital</b>		
(Increase) decrease in biological assets	(15,916)	(13,588)
(Increase) decrease in trade receivables and prepayments	(4,321)	5,621
(Increase) decrease in inventory	8,485	7,500
(Decrease) increase in trade and other payables	3,838	3,007
	<b>(3,588)</b>	<b>7,005</b>
Income tax paid	-	-
Interest paid, netto	(946)	(544)
<b>Net cash flows from /(to) operating activities</b>	<b>(4,534)</b>	<b>6,461</b>
<b>Cash flows from /(to) investing activities</b>		
Purchase of property, plant and equipment	(2,322)	(5,073)
Purchase of Investments	(1,768)	(1,321)
Purchase of investment property, investments	-	-
Proceeds from sales of investment property, PPE	120	-
Proceeds from sales of investments	500	-
Grants related to assets, received from NPA	262	-
Loans repaid (granted)	(311)	(431)
<b>Net cash flows from/(to) investing activities</b>	<b>(3,519)</b>	<b>(6,883)</b>
<b>Cash flows from /(to) financing activities</b>		
Disposal (acquisition) of available for sale investments	-	-
Loans repaid to banks	(13,451)	(5,291)
Loans repaid to intercompanies	-	-
Loans received from intercompanies	-	-
Borrowings received	18,820	4,489
Other borrowings obtained (paid)	3,587	(1,941)
Finance lease repayments	(651)	1,823
<b>Net cash flows from/(to) financing activities</b>	<b>8,305</b>	<b>(920)</b>
<b>Net (decrease) / increase in cash and cash equivalents</b>	<b>252</b>	<b>(1,293)</b>
<b>Cash and cash equivalents at the beginning of the period</b>	<b>620</b>	<b>1,650</b>
<b>Cash and cash equivalents at the end of the period</b>	<b>872</b>	<b>357</b>



## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

### Comments to the Financial Information

#### General information

AUGA group, AB was founded and started its operations on 25 June 2003. The Company's head office is located in Konstitucijos av. 21C, Quadrum North, Vilnius, Lithuania. The Company's main activity is management of agricultural companies.

In 2003 the Company's legal name Galuvė UAB was changed to Agrovaldymo grupė UAB. In February 2006, limited liability company Agrovaldymo grupė was reorganized to a public company Agrovaldymo grupė AB. In December 2007 the Company's name was changed to Agrowill Group AB. In September 2016, the Company's name was changed to current name – AUGA group, AB. The ultimate shareholder of AUGA group, AB is Baltic Champs Group, UAB which is 100% owned by Kęstutis Juščius.

The main shareholders (over 5 per cent) of the Company were:

Entity / person	30 June 2018		31 December 2017	
	Number of shares	% owned	Number of shares	% owned
Baltic Champs Group UAB	165,167,939	88.13	165,167,939	88.13
Multi Asset Selection Fund	10,920,736	5.83	10,920,736	5.83
Other minor shareholders	11,327,577	6.04	11,327,577	6.04
<b>Total</b>	<b>187,416,252</b>	<b>100.00</b>	<b>187,416,252</b>	<b>100.00</b>

The Company's shareholders' meeting has the power to reject and request the management to reissue financial statements after issue. Starting since 2 April 2008 the Company was listed on Vilnius Stock Exchange Main list, since 1 May 2009, the Company was moved to the Secondary list of NASDAQ Vilnius Stock Exchange. On 27 August 2018 the shares in the Company were listed on Nasdaq Vilnius Baltic Main list. As of 8 July 2011, the Company's shares are also traded on the Warsaw Stock Exchange. The fiscal year of the Company and its subsidiaries corresponds with calendar year.

As of 30 June 2018, the consolidated Group (hereinafter the Group) consists of the Company and one hundred thirty five subsidiaries (31 December 2017: one hundred thirty six subsidiaries). The subsidiaries included in the Group's consolidated financial statements as at 30 June 2018 are indicated below.

Subsidiary	Country	Group ownership interest, %		Profile
		30 June 2018	31 Dec 2017	
Baltic Champs UAB	Lithuania	100,00%	100,00%	Agricultural operations
UAB AVG Investment	Lithuania	100,00%	100,00%	Management company
UAB AWG Investment 1	Lithuania	100,00%	100,00%	Management company
UAB AWG Investment 2	Lithuania	100,00%	100,00%	Management company
UAB AGROSS	Lithuania	100,00%	100,00%	Trade and logistics
UAB Grain LT	Lithuania	97,41%	97,41%	Trade and logistics
UAB Ars Ingenii	Lithuania	100,00%	100,00%	Trade and logistics
UAB AgroGIS	Lithuania	95,00%	95,00%	IT system development
UAB Agro Management Team	Lithuania	100,00%	100,00%	Land management company
UAB Agrotechnikos centras	Lithuania	100,00%	100,00%	Lease of machinery
UAB AUGA trade	Lithuania	100,00%	100,00%	Trade activities
ŽŪB Žemės fondas	Lithuania	100,00%	100,00%	Rent of land
UAB Žemės vystymo fondas 6	Lithuania	100,00%	100,00%	Land purchase and rent
UAB Žemės vystymo fondas 9	Lithuania	100,00%	100,00%	Land purchase and rent

## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

UAB Žemės vystymo fondas 10	Lithuania	100,00%	100,00%	Land purchase and rent
UAB Žemės vystymo fondas 20	Lithuania	100,00%	100,00%	Land purchase and rent
UAB AUGA Grūduva	Lithuania	97,41%	97,41%	Agricultural operations
ŽŪB AUGA Spindulys	Lithuania	99,96%	99,96%	Agricultural operations
ŽŪB AUGA Smilgiai	Lithuania	100,00%	100,00%	Agricultural operations
ŽŪB AUGA Skėmiai	Lithuania	99,87%	99,87%	Agricultural operations
ŽŪB AUGA Nausodė	Lithuania	99,80%	99,80%	Agricultural operations
ŽŪB AUGA Dumšiškės	Lithuania	99,38%	99,38%	Agricultural operations
ŽŪB AUGA Žadžiūnai	Lithuania	99,02%	99,02%	Agricultural operations
ŽŪB AUGA Mantviliškis	Lithuania	98,79%	98,79%	Agricultural operations
ŽŪB AUGA Alanta	Lithuania	98,55%	98,55%	Agricultural operations
ŽŪB AUGA Eimučiai	Lithuania	98,41%	98,41%	Agricultural operations
ŽŪB AUGA Vėriškės	Lithuania	99,86%	99,86%	Agricultural operations
ŽŪB AUGA Želsvelė	Lithuania	97,17%	97,17%	Agricultural operations
ŽŪB AUGA Lankesa	Lithuania	96,24%	96,24%	Agricultural operations
ŽŪB AUGA Kairėnai	Lithuania	94,82%	94,82%	Agricultural operations
ŽŪB AUGA Jurbarkai	Lithuania	87,78%	87,78%	Agricultural operations
ŽŪB AUGA Gustoniai	Lithuania	99,72%	99,72%	Agricultural operations
Kooperatinė bendrovė Siesarčio ūkis	Lithuania	99,44%	99,44%	Agricultural services
Kooperatinė bendrovė Kašėta	Lithuania	99,44%	99,44%	Agricultural services
ŽŪB Gustonys	Lithuania	100,00%	100,00%	Rent of land
ŽŪB Skėmių pienininkystės centras	Lithuania	48,67%	48,67%	Agricultural services
Žemės ūkio kooperatyvas AgroBokštai	Lithuania	97,94%	97,94%	Agricultural services
Kooperatinė bendrovė Dotnuvėlės valdos	Lithuania	99,22%	99,22%	Agricultural services
Kooperatinė bendrovė Nevėžio lankos	Lithuania	96,51%	96,51%	Agricultural services
Kooperatinė bendrovė Radviliškio kraštas	Lithuania	98,67%	98,67%	Agricultural services
Kooperatinė bendrovė Šventosios pievos	Lithuania	96,36%	96,36%	Agricultural services
Kooperatinė bendrovė Kairių ūkis	Lithuania	98,68%	98,68%	Agricultural services
Kooperatinė bendrovė Šiaurinė valda	Lithuania	96,15%	96,15%	Agricultural services
Kooperatinė bendrovė Šušvės žemė	Lithuania	98,43%	98,43%	Agricultural services
Kooperatinė bendrovė Žalmargėlis	Lithuania	98,32%	98,32%	Agricultural services
Kooperatinė bendrovė Juodmargėlis	Lithuania	99,35%	99,35%	Agricultural services
Kooperatinė bendrovė AgroMilk	Lithuania	96,28%	96,28%	Agricultural services
Žemės ūkio kooperatinė bendrovė Purpurėja	Lithuania	99,53%	99,53%	Agricultural services
UAB Bukonių ekologinis ūkis	Lithuania	100,00%	100,00%	Management of subsidiaries
UAB Agrosaulė 8	Lithuania	100,00%	100,00%	Management company
Biržų rajono Rinkuškių melioracijos statinių naudotojų asociacija	Lithuania	48,67%	48,67%	Agricultural services
Pasvalio rajono Pušaloto melioracijos statinių naudotojų asociacija	Lithuania	48,67%	48,67%	Agricultural services
Skėmių melioracijos statinių naudotojų asociacija	Lithuania	48,67%	48,67%	Agricultural services
Vaitiekūnų melioracijos statinių naudotojų asociacija	Lithuania	48,67%	48,67%	Agricultural services
Asociacija Grūdovos melioracija	Lithuania	65,81%	65,81%	Agricultural services
Paulių melioracijos statinių naudotojų asociacija	Lithuania	100,00%	100,00%	Agricultural services

## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

Melioracijos sistemų naudotojų asociacija Nausodė	Lithuania	70,74%	70,74%	Agricultural services
UAB Traktorių nuomos centras	Lithuania	100,00%	100,00%	Agricultural services
UAB Traktorių nuomos paslaugos	Lithuania	100,00%	100,00%	Agricultural services
UAB Arnega	Lithuania	100,00%	100,00%	Agricultural services
AgroSchool OÜ	Estonia	100,00%	100,00%	Management of subsidiaries
VšĮ AgroSchool	Lithuania	50,00%	50,00%	Human resource management
UAB AUGA Ramučiai	Lithuania	100,00%	100,00%	Agricultural operations
UAB AUGA Luganta	Lithuania	100,00%	100,00%	Agricultural operations
UAB eTime invest	Lithuania	100,00%	100,00%	Management of subsidiaries
UAB ŽVF Projektai	Lithuania	52,62%	52,62%	Acquisitions and rent of land
ŽŪB Alantos ekologinis ūkis	Lithuania	100,00%	100,00%	Agricultural operations
ŽŪB Dumšiškių ekologinis ūkis	Lithuania	100,00%	100,00%	Agricultural operations
ŽŪB Eimučių ekologinis ūkis	Lithuania	100,00%	100,00%	Agricultural operations
ŽŪB Grūduvos ekologinis ūkis	Lithuania	100,00%	100,00%	Agricultural operations
ŽŪB Jurbarkų ekologinis ūkis	Lithuania	100,00%	100,00%	Agricultural operations
ŽŪB Kairėnų ekologinis ūkis	Lithuania	100,00%	100,00%	Agricultural operations
ŽŪB Lankesos ekologinis ūkis	Lithuania	100,00%	100,00%	Agricultural operations
ŽŪB Mantviliškio ekologinis ūkis	Lithuania	100,00%	100,00%	Agricultural operations
ŽŪB Nausodės ekologinis ūkis	Lithuania	100,00%	100,00%	Agricultural operations
ŽŪB Skėmių ekologinis ūkis	Lithuania	100,00%	100,00%	Agricultural operations
ŽŪB Smilgių ekologinis ūkis	Lithuania	100,00%	100,00%	Agricultural operations
ŽŪB Spindulio ekologinis ūkis	Lithuania	100,00%	100,00%	Agricultural operations
ŽŪB Vėriškių ekologinis ūkis	Lithuania	100,00%	100,00%	Agricultural operations
ŽŪB Žadžiūnų ekologinis ūkis	Lithuania	100,00%	100,00%	Agricultural operations
ŽŪB Želsvelės ekologinis ūkis	Lithuania	100,00%	100,00%	Agricultural operations
Prestviigi OÜ	Estonia	100,00%	100,00%	Management of subsidiaries
Turvaste partners OÜ	Estonia	100,00%	100,00%	Management of subsidiaries
Nakamaa Agro OÜ	Estonia	100,00%	100,00%	Management of subsidiaries
Hindaste Invest OÜ	Estonia	100,00%	100,00%	Management of subsidiaries
Tuudi River OÜ	Estonia	100,00%	100,00%	Management of subsidiaries
Palderma Partners OÜ	Estonia	100,00%	100,00%	Management of subsidiaries
Ave-Martna Capital OÜ	Estonia	100,00%	100,00%	Management of subsidiaries
Hobring Invest OÜ	Estonia	100,00%	100,00%	Management of subsidiaries
Rukkirahu Capital OÜ	Estonia	100,00%	100,00%	Management of subsidiaries
Pahasoo OÜ	Estonia	100,00%	100,00%	Management of subsidiaries
Kooperatinė bendrovė Ganiklis	Lithuania	98,09%	98,09%	Agricultural operations
Kooperatinė bendrovė Ganiavos gėrybės	Lithuania	98,09%	98,09%	Agricultural operations
Kooperatinė bendrovė Žemėpačio pieno ūkis	Lithuania	98,09%	98,09%	Agricultural operations
Kooperatinė bendrovė Žemynos pienelis	Lithuania	98,09%	98,09%	Agricultural operations
Kooperatinė bendrovė Lygiadienio ūkis	Lithuania	98,09%	98,09%	Agricultural operations
Kooperatinė bendrovė Laumės pieno ūkis	Lithuania	98,09%	98,09%	Agricultural operations
Kooperatinė bendrovė Medeinos pienas	Lithuania	98,09%	98,09%	Agricultural operations
Kooperatinė bendrovė Gardaitis	Lithuania	98,09%	98,09%	Agricultural operations

## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

Kooperatinė bendrovė Dimstipatis	Lithuania	98,09%	98,09%	Agricultural operations
Kooperatinė bendrovė Aušlavis	Lithuania	98,09%	98,09%	Agricultural operations
Kooperatinė bendrovė Austėjos pieno ūkis	Lithuania	98,09%	98,09%	Agricultural operations
Kooperatinė bendrovė Aitvaro ūkis	Lithuania	98,09%	98,09%	Agricultural operations
Kooperatinė bendrovė Giraičio pieno ūkis	Lithuania	98,09%	98,09%	Agricultural operations
fentus 10. GmbH	Germany	100,00%	100,00%	Management of subsidiaries
norus 26. AG	Germany	100,00%	100,00%	Management of subsidiaries
LT Holding AG	Germany	100,00%	100,00%	Management of subsidiaries
KTG Agrar UAB	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Raseiniai	Lithuania	100,00%	100,00%	Agricultural operations
UAB AUGA Mažeikiai	Lithuania	100,00%	100,00%	Agricultural operations
UAB PAE Agrar	Lithuania	100,00%	100,00%	Agricultural operations
UAB Delta Agrar	Lithuania	100,00%	100,00%	Agricultural operations
UAB KTG Grūdai	Lithuania	100,00%	100,00%	Agricultural operations
UAB KTG Eko Agrar	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agronita	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agronuoma	Lithuania	100,00%	100,00%	Agricultural operations
UAB VL Investment Vilnius 12	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Ašva	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Varduva	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Seda	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Kvistė	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Luoba	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Gaja	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Ariogala	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Girdžiai	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Vidauja	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Raudonė	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Venta	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Nerys	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Gėluva	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Betygala	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Dubysa	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Pauliai	Lithuania	100,00%	100,00%	Agricultural operations
UAB Agrar Mituva	Lithuania	100,00%	100,00%	Agricultural operations
UAB AUGA Raseiniai	Lithuania	100,00%	0,00%	Agricultural operations
Karakash Agro OOO	Ukraine	0,00%	100,00%	Agricultural operations
Karakash OOO	Ukraine	0,00%	100,00%	Agricultural operations

As at 30 June 2018 the Group had 1,255 employees, 31 December 2017 – 1,152 employees. Main operation of the Group – organic agriculture (cultural mushroom growing and sale, milk production and sale, grain growing and sale).

## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

### Basis of preparation

Except as described below, the accounting policies applied are consistent with those of the annual financial statements for the year ended 31 December 2017, as described in those annual financial statements.

The accompanying interim financial information for the period ended 30 June 2018, has been prepared in accordance with IAS 34, 'Interim financial reporting'. This financial information should be read in conjunction with the annual financial statements for the year ended 31 December 2017, which have been prepared in accordance with IFRS as adopted by the EU.

The preparation of financial information in conformity with IAS 34 requires the use of certain critical accounting estimates. It also requires management to exercise its judgement in the process of applying the group's accounting policies. The areas involving a higher degree of judgement or complexity, or areas where assumptions and estimates are significant to the consolidated financial information, are disclosed below.

### Critical accounting estimates and assumptions

The Group makes estimates and assumptions concerning the future. The resulting accounting estimates will, by definition, seldom equal the related actual results. The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognized in the period in which the estimate is revised if the revision affects only that period or in the period of the revision and future periods if the revision affects both current and future periods. The estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities in future periods are addressed below.

#### Income taxes

Tax authorities have right to examine accounting records of the Company and its Lithuanian subsidiaries at any time during the 5 year period after the current tax year and account for additional taxes and fines. In the opinion of the Group's management, currently there are no circumstances which would raise substantial liability in this respect to the Group.

#### Business combinations

On 26 February 2018 AUGA group, AB has completed the purchase of 100% share of UAB Raseinių agra (now – UAB AUGA Raseiniai) for EUR 2.4 million. Share sale and purchase agreement was signed on 10 November 2017, as per released notification on material event. UAB Raseinių agra was established in October 2017 as a result of spin-off procedure from UAB Agra Corporation, shareholders of which decided to withdraw from agricultural business and to focus in the area of investment property management. UAB Raseinių agra managed around 5,200 ha of agricultural land. The preliminary fair value estimation of UAB Raseinių agra as at the date of acquisition is as follows:

#### Business combination

##### Non-current assets

Land-rent contracts  
PPE

##### Current assets

Inventory  
Trade receivables and other current assets  
Cash and cash equivalents

##### Long term liabilities

Financial liabilities  
Borrowings from AGRA companies  
Deferred tax liability

##### Short term liabilities

Other financial liabilities  
Trade payables and other current liabilities

#### Net assets at acquisition date

Acquired share capital, %

Total value of the acquired investment

Cash paid for shares at the time of the purchase

Outstanding amount payable on 31 August, 2018

#### Total purchase consideration

#### Goodwill

	<b>Raseinių agra, UAB</b>
	<b>Fair value as at 26 February 2018</b>
	2,120
	2,932
	834
	337
	231
	(2,046)
	(1,273)
	(20)
	(107)
	(573)
	<b>2,435</b>
	100.0
	<b>2,435</b>
	2,000
	435
	<b>2,435</b>
	-

## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

### *Business combinations (continued)*

The purchase price allocation of the acquired net assets will be finalized till the end of 2018.

The Group has acquired UAB Raseinių agra to expand its agricultural land area and increase efficiency of human and technical resources. The companies under acquisition are located next to Group's cultivation areas in the Raseiniai region.

Outflow of cash to acquire UAB Raseinių agra, net of cash acquired:

Purchase consideration settled in cash	2,435
Less: cash and cash equivalents acquired	231
<b>Net cash outflow on acquisition</b>	<b>2,204</b>

The fair value of acquired trade receivables is EUR 337 thousand. The gross contractual amount for trade receivables is EUR 337 thousand, of which none is expected to be uncollectible.

The acquired UAB Raseinių agra did not contribute any revenue or profit (loss) to the Group for 12 months period till 26 February 2018.

If the acquisition of UAB Raseinių agra had occurred on 1 January 2018, the Group's Revenue of 2018 would have been larger by EUR 29 thousand; net profit lower by EUR 169 thousand.

On 9 February 2018 the Group has signed a contract to sell two subsidiaries - Karakash OOO and Karakash Agro OOO which were operating in Crimea. The sale was finalized in 10 May 2018 and the gain on the transaction was accounted in other income. The result in the table is the preliminary impact based on the current assessment of timing and amount of payment. The details of the result of the Group's subsidiaries disposal is as follows:

### **Disposal of subsidiaries**

	<b>Karakash Agro OOO</b>
	<b>Carrying value of the investment</b>
<i>Assets classified as held for sale</i>	
Property plant and equipment (after reversal of impairment)	2,742
Biological assets	737
Inventory	144
Trade receivables and other current assets	683
Cash and cash equivalents	5
<i>Liabilities directly associated with assets classified as held for sale</i>	
Trade payables and other current liabilities	(1,416)
<b>Net assets at disposal date</b>	<b>2,895</b>
Sold share capital, %	100.00
Paid in cash	500
Deferred consideration	2,568
<b>Total sales consideration</b>	<b>3,068</b>
Expenses incurred due to disposal of subsidiaries	11
<b>Total gain on transaction</b>	<b>162</b>

## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

### Revenue

Revenue breakdown by type was the following:

	6 month period ended 30 June	
	2018	2017
Mushroom growing segment sales	13,331	12,170
Dairy segment sales	4,494	4,424
Crop growing segment sales	7,184	6,116
Other Revenue	-	125
<b>Total</b>	<b>25,009</b>	<b>22,835</b>

The Group Revenue increased by 10% in the first half of 2018 compared to the same period last year. Revenue from mushroom growing segment increased by 10%, as the first quarter of 2017 sales were negatively impacted by temporary problems in production. Revenue from dairy segment in the first half of 2018 remained on the same level as in the same period last year. Crop growing segment sales in the first half of 2018 increased by 17% mainly due to the price premium of the certified organic produce as well as increased sales volumes.

### Gain (loss) on changes in fair values of biological assets and on recognition at fair value of agricultural produce at point of harvest

Gain (loss) on changes in fair values of biological assets and on recognition at fair value of agricultural produce at point of harvest breakdown by type was the following:

	6 month period ended 30 June	
	2018	2017
Dairy segment	(944)	(588)
Crop growing segment	-	-
<b>Total</b>	<b>(944)</b>	<b>(588)</b>

### Cost of sales

Cost of sales breakdown by type was the following:

	6 month period ended 30 June	
	2018	2017
Mushroom growing segment cost of sales	11,943	12,061
Dairy segment cost of sales	5,107	4,161
Crop growing segment cost of sales	7,375	4,666
Other cost of sales	-	79
<b>Less: State subsidies</b>	<b>(4,650)</b>	<b>(3,364)</b>
<b>Total</b>	<b>19,775</b>	<b>17,603</b>

The total Group cost of sales increased mainly due to higher sales volumes. The crop growing segment cost of sales represents the value of 2017 year's agricultural produce at the point of harvest which did not change significantly till the actual sales in the first half of 2018. In the same period of 2017, however, the market prices of the crops increased and were significantly higher from the point of harvest in 2016 which let the Group to accumulate an additional gross profit in 2017. Dairy segment cost of sales increased due to higher value of crops used for feed. State subsidies increased due to the increase in total hectares of land cultivated by the Group.



## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

### Operating expenses

Operating expenses breakdown by type of expenses was the following:

	<b>6 month period ended 30 June</b>	
	<b>2018</b>	<b>2017</b>
Payroll expenses	1,552	1,468
Social security expenses	481	455
Consultation services	411	359
Fuel and transportation expenses	316	159
Tax and insurance expenses	146	193
Rent and utilities	323	132
Depreciation and amortization	209	381
Termination expenses of UAB Arginta Engineering purchase agreement	715	-
Reversal of impairment of Karakash agro OOO and Karakash OOO assets	(1,828)	-
Other expenses	886	952
<b>Total</b>	<b>3,211</b>	<b>4,332</b>

Due to the fact that the Group has signed an agreement to sell its subsidiaries Karakash agro OOO and Karakash OOO, the impairments of assets which were done in previous periods were reversed to meet the assets' value at the moment of the sale. In May, 2018 the sale transaction of Karakash agro OOO and Karakash OOO was completed. Secondly, the company accrued all the expenses which needs to be paid due to termination of Arginta Engineering UAB purchase agreement. Except these two transactions the Group's operating expenses were in-line with the same period last year.

### Other income

Other income breakdown by type was the following:

	<b>6 month period ended 30 June</b>	
	<b>2018</b>	<b>2017</b>
The result of sales of investments	162	-
Interest and fines income	164	64
Write-down of liabilities	-	42
Other income	46	18
<b>Total</b>	<b>372</b>	<b>124</b>

In May, 2018 the Group has completed the sales transaction of Karakash agro OOO and Karakash OOO and recognised EUR 162 thousand profit. Please refer to business combinations for more details about the transaction.

### Financial expenses

Financial expenses breakdown by type was the following:

	<b>6 month period ended 30 June</b>	
	<b>2018</b>	<b>2017</b>
Interest expenses	946	553
Other financial expenses	20	52
<b>Total</b>	<b>966</b>	<b>605</b>



## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

### Fixed assets

	Land	Buildings	Constructions and machinery	Vehicles, equipment and other property, plant and equipment	Construction in progress	Total
<b>As at 31 December 2016</b>	<b>13,548</b>	<b>42,380</b>	<b>16,713</b>	<b>2,415</b>	<b>1,206</b>	<b>76,262</b>
- purchase of subsidiaries	1,948	704	2,107	480	-	5,239
- additions	1,566	733	6,432	1,254	282	10,267
- disposals and write-offs	-	-	(369)	(159)	(99)	(627)
- revaluation	1,717	-	-	-	-	1,717
- depreciation	-	(2,119)	(3,923)	(758)	-	(6,800)
- reclassification to assets held for sale	-	(98)	(291)	(434)	-	(823)
- reclassifications	-	(17)	478	15	(476)	-
<b>As at 31 December 2017</b>	<b>18,779</b>	<b>41,583</b>	<b>21,147</b>	<b>2,813</b>	<b>913</b>	<b>85,235</b>
- purchase of subsidiaries	114	1,638	1,028	132	20	2,932
- additions	497	232	6,345	352	238	7,664
- disposals and write-offs	-	-	(90)	(30)	-	(120)
- revaluation	-	-	-	-	-	-
- depreciation	-	(1,114)	(2,081)	(397)	-	(3,592)
- reclassifications	-	-	51	-	(51)	-
<b>As at 30 June 2018</b>	<b>19,390</b>	<b>42,340</b>	<b>26,400</b>	<b>2,870</b>	<b>1,119</b>	<b>92,119</b>
<b>Acquisition cost as at</b>						
31 December 2016	13,548	49,216	25,905	3,771	1,206	93,646
31 December 2017	18,779	50,538	30,552	4,350	913	105,132
30 June 2018	19,390	52,409	37,886	4,804	1,119	115,608
<b>Accumulated depreciation and impairment losses as at</b>						
31 December 2016	-	(6,836)	(9,192)	(1,356)	-	(17,384)
31 December 2017	-	(8,955)	(9,405)	(1,537)	-	(19,897)
30 June 2018	-	(10,069)	(11,486)	(1,934)	-	(23,489)
<b>Carrying amount as at 31 December 2016</b>	<b>13,548</b>	<b>42,380</b>	<b>16,713</b>	<b>2,415</b>	<b>1,206</b>	<b>76,262</b>
<b>Carrying amount as at 31 December 2017</b>	<b>18,779</b>	<b>41,583</b>	<b>21,147</b>	<b>2,813</b>	<b>913</b>	<b>85,235</b>
<b>Carrying amount as at 30 June 2018</b>	<b>19,390</b>	<b>42,340</b>	<b>26,400</b>	<b>2,870</b>	<b>1,119</b>	<b>92,119</b>

## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

### Equity

The share capital of AUGA group, AB as at 30 June 2018 was EUR 54,351 thousand. The share capital was divided into 187,416,252 ordinary shares. Each issued share has a EUR 0.29 nominal value and is fully paid. Each share had usual material and intangible rights as per Law on Companies of the Republic of Lithuania and the Company's Articles of Association.

A legal reserve is a compulsory reserve under Lithuanian legislation. Annual transfer of 5% of net profit, calculated in accordance with Lithuanian regulatory legislation on accounting, is compulsory until the reserve including share premium reaches 10% of the share capital. The legal reserve can be used to cover the accumulated losses. The legal reserve of the Company equalled EUR 1,649 thousand as at 30 June 2018 and EUR 579 thousand as at 31 December 2017.

A reserve to grant shares for employees amounting to 3,300,000 ordinary registered shares and with a total value of EUR 957 thousand was formed based on the Company's shareholders' meeting on 30 April 2018. Shares may be granted until the next ordinary general meeting of shareholders, according to the terms of the rules for granting Company's shares to employees and (or) members of the bodies of the Company and its subsidiaries.

### Liabilities

The Group's long term borrowings consisted of the following:

	<b>As at 30 June 2018</b>	<b>As at 31 December 2017</b>
<i>Borrowings from banks</i>		
Mushroom growing companies	4,938	5,927
Agricultural entities	13,255	10,841
Agricultural cooperatives	472	600
<i>Long-term payment to 3<sup>rd</sup> parties</i>		
Long-term payable to the State	1,379	1,535
Long-term payable to creditors	975	1,041
Long-term payable to the investment fund for purchased land	1,097	1,097
<b>Total</b>	<b>22,116</b>	<b>21,041</b>
<b>Less:</b> amounts, payable within one year (according to agreements)	<b>(2,959)</b>	<b>(4,506)</b>
<b>Total long term borrowings</b>	<b>19,157</b>	<b>16,535</b>

The Group owes payable amount to the State of EUR 1,379 thousand for land acquisition made by Group in 2008 - 2014. The payable amount to State is over 15 year period.

The long-term borrowings and payables are repayable as follows:

	<b>As at 30 June 2018</b>	<b>As at 31 December 2017</b>
<i>Borrowings from banks</i>		
Within second year	6,794	5,905
Within third and fourth year	11,126	9,503
After fifth year and later	1,237	1,127
<b>Total</b>	<b>19,157</b>	<b>16,535</b>

The Group's short term borrowings were the following:

	<b>As at 30 June 2018</b>	<b>As at 31 December 2017</b>
<i>Borrowings from banks</i>		
Mushroom growing companies	2,987	2,400
Agricultural entities	-	997
Parent company	21,820	3,210
Grain selling entity	-	7,000
<b>-Total short term borrowings</b>	<b>24,807</b>	<b>13,607</b>

Short-term loans from banks include EUR 21,220 thousand (In 2017: EUR 13,607 thousand) credit-line facilities.

### Information on audit

Consolidated Interim Financial Information of the Group for the 6 month period ended 30 June 2018 was not audited.

## **FINANCIAL INFORMATION**

(All amounts are in EUR thousand, unless otherwise stated)

### **IV. THE NEWEST AND ESSENTIAL EVENTS IN THE ACTIVITY OF THE ISSUER**

#### ***The newest events in the activity of the Issuer***

##### **New wording of Articles of Association of AUGA group, AB and the new shares were registered**

On 23 August 2018 the increased authorized capital of the Company and its new wording of Articles of Association have been registered with the Register of Legal Entities and the new shares of the Company were registered with Nasdaq CSD, SE.

During the public offering of shares the Company has allotted 40,000,000 units of new shares and 40,000,000 units of existing shares, held by Baltic Champs Group UAB, the issue (sale) price of which was EUR 0.45 for each share.

Following the increase of the authorised capital of the Company, such capital is equal to EUR 65,950,713.08 and is divided into 227,416,252 units of shares, which grant 227,416,252 votes. Nominal value per share – EUR 0.29.

##### **Dispute with the Bank of Lithuania re value of eTime invest UAB shares and payment for the shares of the Company – settled**

There was a dispute between the Company and the Bank of Lithuania regarding the obligation of the Company to re-evaluate the non-monetary contribution and to amend the financial statements according to the international accounting standards, which was already settled.

On 15 February 2016, the Bank of Lithuania obliged the Company to re-evaluate the value of the shares of UAB eTime invest which, as a non-monetary contribution, were used to pay up part of the shares in the Company in 2014 during the merger with Baltic Champs, UAB. The Company appealed the decision of the Bank of Lithuania to the court, however, the first instance court rejected the Company's claim. The Company filed an appeal to the appeal court which sustained part of the above decision, requiring the Company to re-evaluate true value of 100 per cent of shares in UAB eTime invest, used for payment of part of authorized capital of the Company, and in case the conclusion would have been reached that the shares in the Company were not fully paid, to rectify situation as required according to applicable laws and regulations by 1 May 2016. The remaining disputed parts of the decision (regarding warning and instruction to retrospectively correct financial accounts for year 2015) were referred back to a court of the first instance.

In parallel to the above litigation, on 18 May 2018 a repeated retrospective valuation of 100% of shares in UAB eTime invest was completed and a new valuation report issued by UAB Newsec valuations. The Authority of Audit, Accounting, Property Valuation and Insolvency Management under the Ministry of Finance of the Republic of Lithuania checked the respective report on retrospective valuation of 100% of shares in UAB eTime invest of 18 May 2018 and determined on 11 June 2018 that it complied with the requirements of Article 22 of the Law of the Republic of Lithuania on the Bases of Property and Business Valuation. Taking this into account, the above instruction of the Bank of Lithuania has been duly fulfilled, which means that there is no dispute regarding payment for previously issued shares of the Company. Thus, all of them are fully paid-up.

##### **Signed new material loan agreements**

On 22 December 2017 AUGA group, AB signed credit line agreement with Luminor bank AB. Credit line is available until 21 December 2018 and can be prolonged until 21 December 2019. Credit line's limit is EUR 17.6 million (out of which EUR 13.8 million were used at 30 June 2018). Part of the proceeds (EUR 12 million) were used to refinance existing AUGA group, AB and Group companies' credit line facilities. The remaining limit is used to finance increased working capital. The credit line facilities are secured by pledge of shares in Group's agricultural companies, mortgage of agricultural companies' real estate and enterprise mortgages of agricultural companies.

On 20 June, 2018 AUGA group, AB has signed Credit Line Agreement with Swedbank AB for additional EUR 5 million (out of which EUR 5 million were used at 30 June 2018) which is available until 21 December, 2018. The credit line facility is secured by enterprise mortgages of agricultural and mushroom growing companies.

On 27 February 2018 AUGA group, AB and Baltic Champs Group, UAB, that held 88.13 per cent of shares in AUGA group, AB, signed loan agreement on extension of up to EUR 3 million loan. The loan was provided with no collateral, there was no up front or similar fees, and with fixed interest rate that met market conditions. On 24 August 2018 the loan was repaid in full.

##### **Termination of acquisition of shares in UAB Arginta Engineering**

On 22 January 2018 AUGA group, AB signed the Share Sale and Purchase Agreement to acquire 100% share capital of UAB Arginta Engineering for EUR 6.4 million. However, on 14 March 2018 AUGA group, AB decided to terminate the Share Sale and Purchase agreement and instead, has chosen to cooperate on technology development with UAB Arginta Engineering on a contractual basis. Following this agreement, AUGA group, AB will pay a termination fee of EUR 715,000, due no later than 31 December 2018.

## FINANCIAL INFORMATION

(All amounts are in EUR thousand, unless otherwise stated)

### Dividends from subsidiaries

During the general meetings of shareholders of subsidiaries of AUGA group, AB: ŽŪB AUGA Želsvelė, ŽŪB AUGA Mantviliškis, ŽŪB AUGA Skėmiai, ŽŪB AUGA Smilgiai, ŽŪB AUGA Spindulys, UAB Traktorių nuomos paslaugos, UAB Traktorių nuomos centras, UAB AWG Investment 1, UAB AGROSS held in 2018, a decisions were made to pay out dividends to shareholders. AUGA group, AB has received EUR 3,822 thousand dividend income.

### Material events over January – August 2018:

The Company informs of all material events over the CNS system of NASDAQ Vilnius and on the ESPI information system which is operated by Polish FSA, as well as on Electronic Information Base which is operated by Warsaw Stock Exchange.

### Announ-

### cement date Announcement header

Announ- cement date	Announcement header
29-08-2018	All conditions for registration and introduction to trading of newly-issued shares in Poland have been satisfied
29-08-2018	Management Board of AUGA group, AB adopted a decision to increase capital of subsidiaries
29-08-2018	Resolutions of Warsaw Stock Exchange and KDPW regarding new shares
27-08-2018	Notifications on the acquisition or disposal of voting rights and on transaction concluded by person closely associated with the person discharging managerial responsibilities
27-08-2018	AUGA group shares now traded on the Baltic Main List
24-08-2018	Notification on the acquisition of voting rights, AUGA group, AB
24-08-2018	Listing of shares of AUGA group, AB on Baltic Main List, trading will be resumed on 27 August 2018
23-08-2018	AUGA group Successfully Completed Secondary Public Offering by Selling All Offered Shares
23-08-2018	New wording of Articles of Association of AUGA group, AB and the new shares were registered
20-08-2018	AUGA group, AB notification on final offer price, final number of allocated shares and allocation
17-08-2018	Trading will be suspended in AUGA group, AB shares
13-08-2018	AUGA group opens doors to North America
24-07-2018	Updated presentation of AUGA group, AB
20-07-2018	Approved second supplement to the prospectus of public offering of shares of AUGA group, AB and their admission to regulated markets
19-07-2018	Management Board of AUGA group, AB decided to apply for an extension of the public offer period
19-07-2018	In the course of public offering of shares in AUGA group, AB, the Framework Agreement was signed with European Bank for Reconstruction and Development
17-07-2018	Approved supplement to the prospectus of public offering of shares of AUGA group, AB and their admission to regulated markets
16-07-2018	Decision of extraordinary shareholders' meeting of AUGA group, AB which took place on 16 July 2018
10-07-2018	Updated presentation of AUGA group, AB
03-07-2018	Correction: Approved prospectus of public offering of shares of AUGA group, AB and their admission to regulated markets
03-07-2018	Approved prospectus of public offering of shares of AUGA group, AB and their admission to regulated markets
26-06-2018	Decision of Nasdaq Vilnius concerning conditional admission of AUGA group, AB shares to the Main Trading List
22-06-2018	Notice on Convocation of the Extraordinary General Meeting of Shareholders of AUGA group, AB on 16 July 2018
01-06-2018	Presentation of AUGA group, AB at the event "CEO meets investors" organised by NASDAQ OMX Vilnius
31-05-2018	Interim information of AUGA group, AB for the 3 months period ended 31 March 2018
14-05-2018	Supreme Administrative Court of Lithuania partly satisfied the appeal by the Company regarding decision of Bank of Lithuania
30-04-2018	Decisions of Ordinary General Meeting of Shareholders of AUGA group, AB which took place on 30 April 2018
20-04-2018	CORRECTION: Notice on the draft decisions of an Ordinary General Meeting of Shareholders of AUGA group, AB to be held on 30 April 2018 and consolidated annual financial statements for the year 20

## **FINANCIAL INFORMATION**

(All amounts are in EUR thousand, unless otherwise stated)

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19-04-2018	Notice on the draft decisions of an Ordinary General Meeting of Shareholders of AUGA group, AB to be held on 30 April 2018 and consolidated annual financial statements for the year 2017 filed for the year 20
17-04-2018	Notice on the update of the agenda of the Ordinary General Meeting of Shareholders of AUGA group, AB to be held on 30 April 2018
06-04-2018	Notice on Convocation of the Ordinary General Meeting of Shareholders of AUGA group, AB on 30 April, 2018
06-04-2018	CORRECTION: AUGA group, AB Sustainability Report
03-04-2018	AUGA group, AB Sustainability Report
28-03-2018	Decisions of extraordinary shareholder's meeting of AUGA group, AB which took place on 28th March, 2018
14-03-2018	AUGA group, AB decided against proceeding with the shares purchase of Arginta Engineering
14-03-2018	Updated presentation of AUGA group, AB
08-03-2018	CORRECTION: Notice on Convocation of the ordinary General Meeting of Shareholders of AUGA group, AB on 28 March 2018
06-03-2018	Notice on Convocation of the ordinary General Meeting of Shareholders of AUGA group, AB on 28 March 2018
28-02-2018	AUGA group, AB unaudited financial information for 12 months ended 31 December 2017
26-02-2018	AUGA group, AB has successfully completed acquisition of UAB Raseinių agra shares
09-02-2018	Subsidiary of AUGA group, AB sells shares of OOO Karakash Agro
23-01-2018	AUGA group, AB seeks to raise up to EUR 20 million of additional share capital through a public offering by the middle of 2018
23-01-2018	AUGA group, AB acquires shares of UAB Arginta Engineering
11-01-2018	Dates of periodic information disclosure of AUGA group, AB for the year 2018 (investor calendar)