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**TOP
CHOICE
POULTRY**

THE LARGEST POULTRY PRODUCER IN THE BALTICS

Vertically integrated Group

#1

Largest agribusiness and
food company in the Baltics

Founded in

1991

4 business
Segments

33 years
In grain and
oilseeds trade

Listed on
Nasdaq Vilnius

2010

>60 different
locations

31 years of
cooperation with farmers

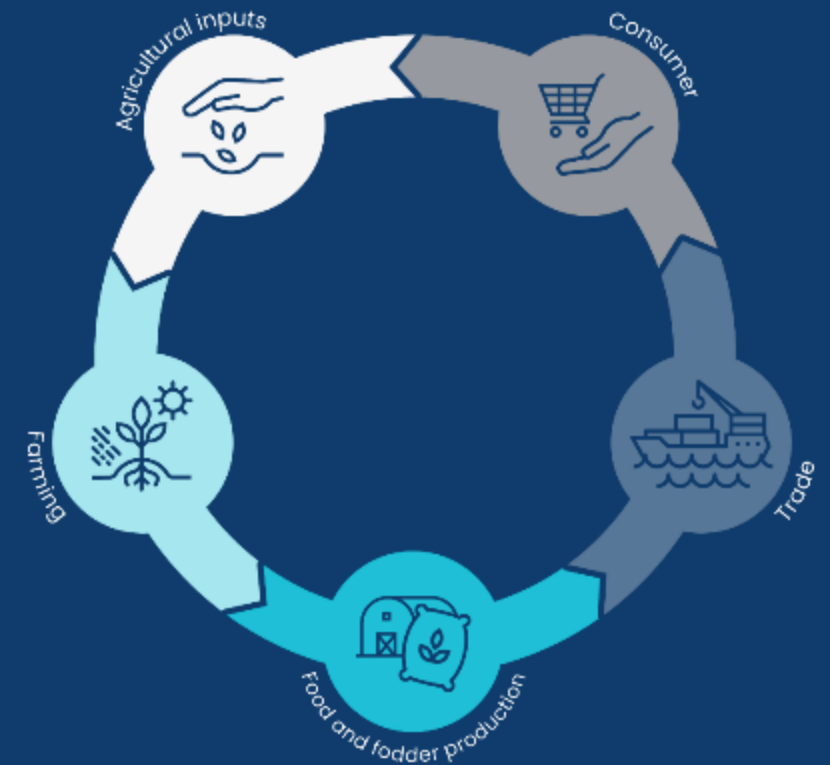
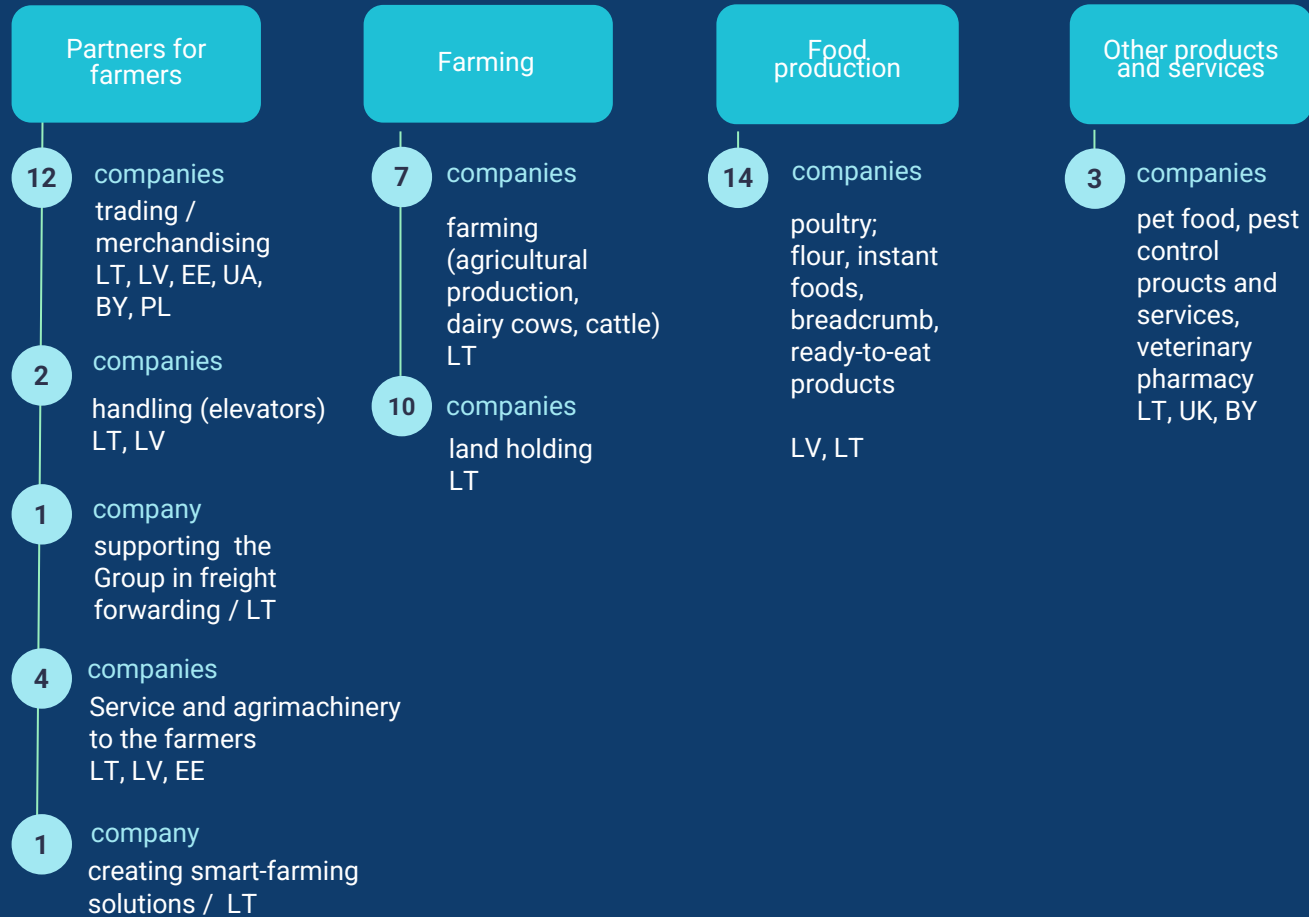
63 subsidiaries

2 associates

4.9 thousand
employees



Group's businesses



Business cover the entire production chain from farm to fork

A Significant Player in food value chain in the region

3 million tons
sales volume

16 kt plant
protection
products

agricultural and farming equipment sales
85 M €

299 kt
fertilizers

128 kt crop
harvest

32/35 kt
prepared
sold seeds

44 kt
flour and
flour
mixes

3,226
dairy cows

38 kt
milk production

300 kt
compound
Feed sold

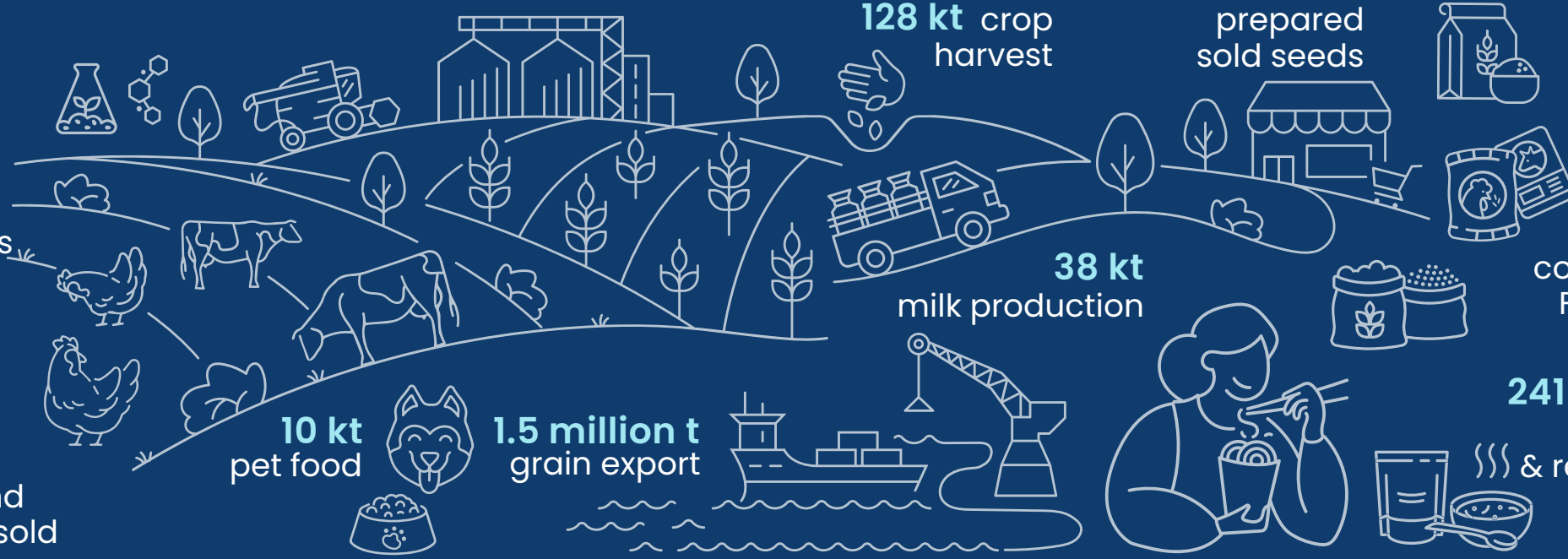
58 M
broilers
raised

10 kt
pet food

1.5 million t
grain export

241 M units
instant
& ready-to-
eat food

100 kt
poultry and
products sold



Key Milestones

International trading of agricultural products

1991

First entity of Linas Agro Group founded - UAB Linas ir viza

linas agro

Agricultural inputs supply

1993

Agricultural machinery and equipment, certified seeds



1998

Acquisition of a 50% stake in Dotnuvos Projektai

Dotnuva | BALTIC

Seed production

2001

Seed processing plant built...

... 1st modern grain elevator commissioned...

... & acquisition of first farming entities in LT

Farming activities

2002

Grain handling and storage services

2003

2010

EUR 28m IPO with a listing on Nasdaq Vilnius

Nasdaq

Poultry business

2013

Acquisition of LV's largest poultry producer



Expanding fertilizer operation

2016

Acquisition of fertilizer sales business in LV

Precision farming system

2020

Acquisition of a startup GeoFace

GEOFACE FARMING MADE EASY

Cereals production, poultry business expansion

2021

Divestment of subsidiaries in Russia and Belarus



Kaišiadorių paukštynas

Ready-to-eat foods



2023

Acquisition of UAB Grybai LT

Bubble tea and natural functional drinks



2024

Investments into soft drinks companies

Poultry business Latvia

Established	1967
Production volume	35 844 t
Turnover	109 mln Eur
Employees	>1100



ĶEKAVA FOODS PRODUCTION PLANTS



LV
A008506
EK

RĪGA

- Processing plant for salted, roasted and breaded products



LV
A002845
EK

ĶEKAVA

- 93 ha
- Raised without antibiotics
- 30 parent stock houses
- Hatchery
- Slaughterhouse and cut-up plant for fresh and frozen meat
- Head office



BAUSKA

- 35 ha
- 36 broiler houses
- Hatchery
- Feed mill plant



Poultry business Lithuania



Established	1964
Production volume	75 462 t
Turnover	182 mln Eur
Employees	>2000



OUR PRODUCTION PLANT



- Hatchery
- Broiler houses
- Processing plant for breaded products
- Slaughterhouse and cut-up plant for fresh and frozen meat



Full production cycle

FEED MILL FACTORY

Production of complete 100% vegetarian feed, buying-in of grains from local farmers

EGG HATCHING IN INCUBATOR

Collected eggs from the parent flocks are taken to the incubators

OWN FARMS

On poultry farms is growing ROSS-308 chicken breed brand, strictly complying with the EU animal welfare requirements

SUPPLY

We take care of the logistics of our products to retail chains and stores (50+ countries)

PARENT STOCK

Parent flock of birds for fattening is reared freely in our poultry house

CHICKEN FROM LOCALLY LAID EGGS

Day-old chicks are supplied to our poultry houses

PRODUCTION

We work to the highest standards. Our slaughterhouse is BRC certified, AA level.



Free from salmonella

Veterinary surveillance and control

- PFK veterinarian & FVS (Food and veterinary service)
- Self-control and animal welfare

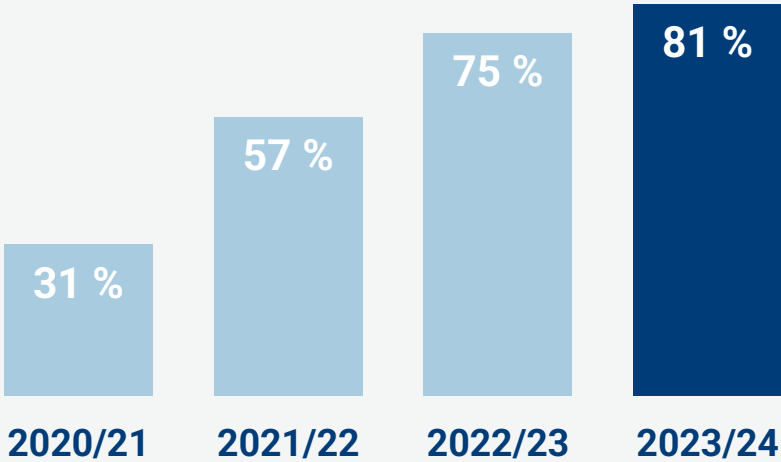
Salmonella control

- Developed procedures in every chain of production based on: Methodology, Training, Tools, Sampling
- Vaccination of parent stock
- Own production control laboratory accredited according to
- LVS NE ISO/IEC 17025 standard Salmonella control method (manure, swab)
LVS EN ISO 6579:2003/A1:2007

Strict biosecurity measures

- Disinfection of all incoming and outgoing vehicles
- House cleaning and disinfection after each flock
- Hygiene procedure for broiler house workers and visitors
- Biosecurity request for staff (internal hygiene, working regulations, transport movement)

Raised without antibiotics



HALAL certification

Certified by is one of the biggest Halal Certification Bodies in the world - World Halal Trust Group



WORLD HALAL TRUST GROUP SLAUGHTERING PROCEDURE

- The act of slaughtering is done with intention in the name of Allah and not for other purposes.
- 'BISMILLAH ALLAHU AKBAR' is recited by the slaughterer before slaughtering of each bird.
- Each shift consists out of 3 certified slaughtermen and 1 certified Halal checker, who checks the quality of each slaughter and either approves it as Halal or rejects and utilises the bird.



Certificates



ISO 22000

is an international standard designed to ensure food supply chain safety worldwide, it demonstrates our ability to control food safety hazards and ensure that food is safe for human consumption.



BRC

is an international Food Safety Management Systems standard, and is one of the GFSI recognized certification schemes. It contains requirements for food processors to follow in order to build an effective food safety management system.



The HALAL certificate

confirms that the food meets all the most important Islamic dietary rules.



International Featured Standard (IFS) Food

is a GFSI-recognised standard for certifying the safety and quality of food products and production processes.



Good Manufacturing Practices (GMP) certification

ensures the integrity of our food manufacturing process as well as compliance with food safety regulations.



The Roundtable on Sustainable Palm Oil (RSPO)

is a global, multi-stakeholder initiative on certified sustainable oil palm products.



The FSSC 22000 Food Safety System Certification

provides a framework for effectively managing our organization's food safety responsibilities. FSSC 22000 is fully recognized by the GFSI and is based on the existing ISO Standards.



Poultry supply is approved by global restaurant chain KFC. In 2016, Vilniaus and Kaisiadorių Paukštynas were granted

the KFC certificate

for maintaining the highest standards of chicken welfare.



National quality signs



The following product groups produced by Ķekava Foods are certified: fresh chilled and frozen chicken meat, as well as fresh chilled/frozen chicken subproducts. The green spoon indicates that products made by us comply with the highest requirements of the National Food Quality Scheme.



Vilniaus Paukštynas is the first chicken producer certified according to the new national food quality (NKP) system. That Vilnius Poultry has successfully passed NKP audits and has NKP certificates is marked by the "National quality Lithuania" sign, which you can find on product packaging. The "National quality Lithuania" sign confirms that the quality of the products exceeds the standards set by the European Union (EU) and national legislation. These products meet safety, animal welfare and health and environmental requirements and have special characteristics due to certain farming or production methods.



Our sustainability strategy 4Hearts



In our operations, we adhere to the principles of the United Nations Global Compact and the Group's Sustainability Policy, which encompasses the four pillars of sustainable development:



ECONOMIC



SOCIAL



ENVIRONMENTAL



GOVERNANCE

We aspire to be a trusted partner, an employer of choice, and a trailblazer in sustainable business practices that bring tangible benefits to the community, society, and the world.



Export destinations



NORDIC COUNTRIES

- Sweden
- Finland
- Denmark
- Norway
- Iceland

EUROPE

- France
- Germany
- Netherlands
- Italy
- The United Kingdom
- Spain
- Ireland
- Belgium
- Romania
- Austria
- Switzerland
- Cyprus
- Ukraine
- Poland
- Georgia
- Czechia
- Hungary
- Slovenia
- Albania
- Greece
- Bulgaria
- Moldova
- Republic of North Macedonia

ASIA

- Republic of Korea
- Japan
- Viet Nam
- Hong Kong
- Kyrgyzstan
- Uzbekistan
- Kazakhstan
- Tajikistan

OCEANIA

- French Polynesia
- New Caledonia

AFRICA

- Gambia
- Sierra Leone
- Mozambique
- Equatorial Guinea
- Gabon

The products are exported to more than 50 countries



Our products

Fresh chicken meat

Frozen chicken meat

Roasted chicken products

Individually Quick-Frozen Chicken Meat (IQF)

Ready-to-eat products

Marinated products



FRESH CHICKEN MEAT PRODUCTS



Gastro trays chilled

RANGE OF DIFFERENT CUTS ARE BEING PREPARED

PACKAGING:

- Gastro trays size: 2,5 kg till 5 kg
- Carton size: 5 and 10 kg
- Shelf life: 9 till 12 days

BRANDED AND PRIVATE LABEL



Retail trays chilled

RANGE OF DIFFERENT CUTS ARE BEING PREPARED

PACKAGING:

- Retail trays size: 0,8 - 1 kg
- Carton size: 8 trays/6,4 kg
- Shelf life: 9 till 12 days

BRANDED AND PRIVATE LABEL



Retail trays chilled

RANGE OF DIFFERENT CUTS ARE BEING PREPARED

PACKAGING:

- Retail trays size: 400 - 800 g
- Carton size: 8 trays/3,2 – 6,4 kg
- Shelf life: 10 till 12 days



FROZEN CHICKEN MEAT PRODUCTS



Frozen products with added water IQF



Packaging size: 2 kg

Packaging type: Bag / IQF frozen

BRANDED AND PRIVATE LABEL



Natural frozen products IQF

RANGE OF DIFFERENT CUTS
ARE BEING PREPARED

Packaging size: 1-2,5 kg

Packaging type:

Bag / IQF frozen



BRANDED AND PRIVATE LABEL



Frozen products

- **Frozen offals**

Packaging size: 500 g

Packaging type: Trays/Carton box



- **Frozen chicken feet**

Packaging size: 1 kg

Packaging type: Bag/Carton box



BRANDED AND PRIVATE LABEL

ROASTED CHICKEN PRODUCTS, NUGGETS



Roasted products IQF frozen

- Roasted chicken breast fillet
- Roasted chicken breast inner fillet
- Roasted chicken breast fillet cubes
- Roasted chicken breast fillet strips
- Roasted chicken breast fillet slices
- Roasted chicken thighs meat strips

Packaging size: 0,5 - 2,5 kg bag

Packaging type: carton box 5-10 kg



Ready to eat / IQF frozen

■ Breaded products

Different in colors, sizes and tastes. Mixes with various sizes of corn flakes makes our product even more crunchy.

■ Tempura coated products

Tempura coated products are extra crispy, light and tasteful. Juiciness and firmness guaranteed.

■ Southern fried coated products

Produced by unique type of flour breeding system that makes product crispy, juicy, tasty and nice looking.

Packaging size: 0,4 - 2,5 kg bag

Packaging type: carton box 5-10 kg



SEMI FINISHED PRODUCTS



Minced meat products

- **Minced meat**

Chicken breast fillet (84%/80%/75%)

Chicken thigh meat without skin 74%

Packaging size: chilled (7 days) 0,4-2,5kg /

Frozen (365 days) 1-2,5 kg

Packaging type: tray (chilled) / bag (frozen)

- **Mechanically separated meat**

Frozen (90 days) 10-15 kg

Packaging type: bulk



Skewers chilled

- Produced from minced meat
- Produced from thigh meat

Packaging size: 0,48 kg

Packaging type: Tray

Shelf life:10-12 days - *optional frozen



Slow cooked products

- Half chicken
- Leg quarters
- Fillet
- Thigh meat

Packaging size: 400 – 1200 g

Packaging type: Cooking bag/Carton box

Shelf life: 90 days - *optional frozen



Frozen chicken frankfurters

- Classic
- Hot & Spicy

Packaging size: 0,34 kg

Packaging type: Vacuum

Shelf life: 18 months





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CHOICE
POULTRY**



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