

AB Agrowill group

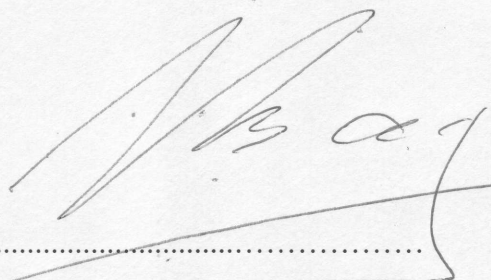
2011 04 22

## 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 Lithuanian Securities Commission, hereby confirm that, to the best of our knowledge, the attached Consolidated financial statements of Agrowill Group AB for the 12 month period ended 31 December 2010, prepared in accordance with International Financial Reporting Standards, give a true and fair view of the assets, liabilities, financial position and profit or loss of consolidated Agrowill Group AB. Presented Consolidated annual report includes a fair review of the development and performance of the business and the position of the consolidated Group in relation to the description of the main risks and contingencies faced thereby.

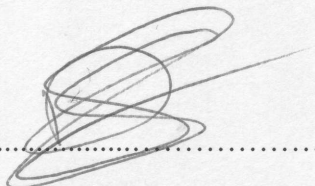
ENCLOSURE: Consolidated financial statements of Agrowill Group AB for the 12 month period ended 31 December 2010, and Consolidated annual report for 2010.

Chairman of the Board

A handwritten signature in black ink, appearing to read "V. Bagavičius", written over a horizontal dotted line.

Vladas Bagavičius

Chief Financial Officer

A handwritten signature in black ink, appearing to read "D. Savičius", written over a horizontal dotted line.

Domantas Savičius