

CONFIRMATION OF RESPONSIBLE PERSONS

Following the law on Securities of the Republic of Lithuania and Rules on Preparation and Submission of Periodic and Additional Information of the Lithuanian Securities Commission, we, the management of Agrowill Group AB hereby confirm that, to the best of our knowledge, the attached audited financial statements of Agrowill Group AB for 2007, 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 Agrowill Group AB.

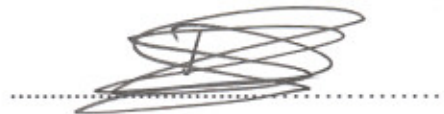
ENCLOSURE: audited financial statements of Agrowill Group AB 2007.

Agrowill Group AB
General Director

A blue ink signature of Valentas Šulskis, written in a cursive style, positioned above a horizontal dotted line.

Valentas Šulskis

Agrowill Group AB
CFO

A black ink signature of Domantas Savičius, written in a cursive style, positioned above a horizontal dotted line.

Domantas Savičius