

AGROVALDYMO GRUPĖ AB

To: Vilnius Stock Exchange
Konstitucijos Ave. 7

2007-11-30

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, Valentas Šulskis, the Director and Domantas Savičius Chief Financial Officer of Agrovaldymo grupė AB hereby confirm that, to the best of our knowledge, the attached unaudited interim consolidated financial statements of Agrovaldymo grupė AB for the 9 month period ended 30 September 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 consolidated Agrovaldymo grupė AB. The companies plans and operations overview disclosed in the attached Interim consolidated report of Agrovaldymo grupė AB for the 9 month period ended 30 September 2007.

ENCLOSURE: unaudited interim consolidated financial statements of Agrovaldymo grupė AB for the 9 month period ended 30 September 2007 and the interim consolidated report for the 9 month period (27 pages).

Agrovaldymo grupė AB
Director

Valentas Šulskis

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Agrovaldymo grupė AB
CFO

Domantas Savičius

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