

AB Agrowill group

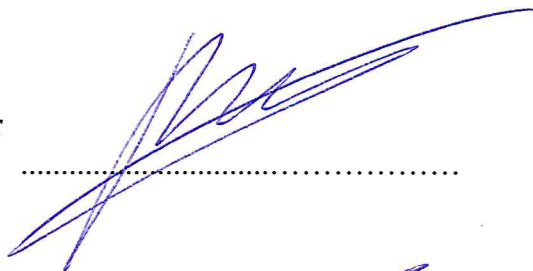
2015 11 30

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 Agrowill Group AB for the nine months period ended 30 September 2015, 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 Agrowill Group AB. The consolidated financial statements provide a true and fair overview of Agrowill Group AB business development and operations.

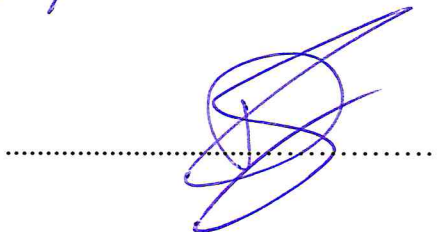
ENCLOSURE: unaudited interim consolidated financial statements of Agrowill Group AB for the nine months period ended 30 September 2015.

Chief Executive Officer

A blue ink signature, appearing to be "L. Bulzgys", written over a horizontal dotted line.

Linas Bulzgys

Chief Financial Officer

A blue ink signature, appearing to be "D. Savičius", written over a horizontal dotted line.

Domantas Savičius