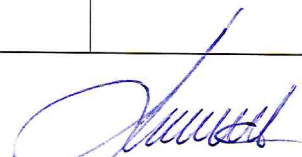


**NOTIFICATION OF A PERSON
ON THE DISPOSAL OF THE VOTING RIGHTS**

1. Issuer's name, legal entity code, head office address, state AB "Agrowill Group", legal entity code 126264360, head office address Smolensko str. 10, Vilnius, the Republic of Lithuania						
2. Reasons for crossing the declared threshold (tick the relevant box(es)): <input type="checkbox"/> Acquisition or <input type="checkbox"/> disposal of the voting rights <input type="checkbox"/> Acquisition or <input type="checkbox"/> disposal of financial instruments <input type="checkbox"/> Event resulting in the change of the held amount of the voting shares <input checked="" type="checkbox"/> Other (<i>indicate a relevant reason, e.g. change of classification of the nature of the holding (e.g. expiration of validity of financial instruments), acting jointly, other reasons</i>): Expression of the will in writing to sell the owned option shares of AB "Agrowill Group" under the Agreement on provision of options in shares of AB "Agrowill Group" in the future, dated 2 September 2016.						
3. Details on the person who is subject to the obligation of notification (by exceeding the specified limits in the descending or the ascending order) <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none; vertical-align: top;"> Name and surname or name of legal entity Volemer Holdings Limited </td> <td style="width: 50%; border: none; vertical-align: top;"> Head office address of legal entity Bouboulinas 1, Bouboulinas Building, 2nd Floor, Office 24, 1060 Nicosia, Cyprus </td> </tr> </table>					Name and surname or name of legal entity Volemer Holdings Limited	Head office address of legal entity Bouboulinas 1, Bouboulinas Building, 2nd Floor, Office 24, 1060 Nicosia, Cyprus
Name and surname or name of legal entity Volemer Holdings Limited	Head office address of legal entity Bouboulinas 1, Bouboulinas Building, 2nd Floor, Office 24, 1060 Nicosia, Cyprus					
4. Name and surname or name of shareholder (applicable in the cases referred to in Article 26(1)(2-10) and Article 26(2) of the Law, if different from the person referred to in item 3. Every person whose votes are to be calculated together with the votes of the person referred to in item 3 should be indicated, with specifying the amount and the share in per cent of the voting rights directly held by each of such persons): 						
5. Declared threshold and date of crossing it (e.g., date of acquisition or disposal of the shares; date of any other reason causing the obligation of notification to arise; in cases of a passive crossing of the threshold, the date of share-related event): After the seller (Volemer Holdings Limited (number of option shares – 28,440,895), hereinafter, the "Seller") on 21 September 2016 expressed its will in writing that Baltic Champs Group, UAB buy the option shares held by it, Baltic Champs Group, UAB now has an obligation to purchase all the option shares held by the Seller, having expressed its will and to pay the option price until 15 November 2017 inclusively, and the title to option shares shall be transferred as from the moment of payment of all the option price, payable to the Seller. As the Seller expressed its will to sell the option shares, Baltic Champs Group, UAB will have to purchase 28,440,895 shares of the company, held by the Seller and the Seller will exceed 5% threshold of votes (i.e. it will have 1,335,615 shares in the company).						
6. General positions of the persons who are subject to the notification obligation:						
	Voting rights granted by the shares, per cent (total 7. A)	Voting rights granted by means of financial instruments, per cent (total 7. B.1 + 7. B.2)	Both in total, per cent (7. A + 7. B)	Net amount of issuer's voting rights ²		
Situation present upon crossing or reaching the threshold	15.98	-15.18	0.71	1,335,615		



Position of the previous notification (if applicable)	15.89	0	15.89	29,776,510
-------------------------------------------------------	-------	---	-------	------------

7. Information on the situation present upon crossing the threshold:

A: Voting rights granted by shares

Class/ type of shares ISIN code	Amount of the voting rights		Voting rights, per cent	
	Directly (Article 25 of the Law)	Indirectly (Article 26 of the Law)	Directly (Article 25 of the Law)	Indirectly (Article 26 of the Law)
ORS, ISIN LT000012746 6	29,776,510	0	15.89	0
SUBTOTAL A	29,776,510	0	15.89	0

B 1: Financial instruments which upon expiration of the buy-up term as agreed officially may possibly grant the right or possibility to acquire shares granting the voting rights already issued by the issuer (Article 27 of the Law)

Financial instrument	Expiration date of the term ⁵	Period for usage/ conversion	Amount of the voting rights which may be obtained if the instrument is used / converted	Voting rights, per cent
ORS, ISIN LT000012746 66 (possible sale option in the future)	The will of the Seller to sell the shares could be expressed from 19-09-2016 to 23-09-2016 inclusively. It was expressed on 21-09-2016		28,440,895 (possible number of shares, which could be transferred)	15.18 (possible percentage of shares, which could be transferred)
		SUBTOTAL B.1	28,440,895 (possible number of shares, which could be transferred)	15.18 (possible percentage of shares, which could be transferred)

B 2: Financial instruments linked to the financial instruments referred to in item B1 and having a similar economic effect (Article 27 of the Law)

Financial instrument	Expiration date of the term ⁵	Period for usage/ conversion ⁶	Settlement in kind or in	Amount of the voting	Voting rights, per
----------------------	------------------------------------------	-------------------------------------------	--------------------------	----------------------	--------------------

			money ⁷	rights	cent
			SUBTOTAL		
			B.2		

8. Details on the person who is subject to the obligation of notification (tick the relevant box):

A person who is subject to the obligation of notification is not controlled by any other natural or legal person and does not control any other undertakings that directly or indirectly have the issuer's voting rights (if a person who is subject to the obligation of notification is controlled by and (or) controls other undertaking, the second option is to be marked)

The entire chain of controlled undertakings by means of which the voting rights and (or) financial instruments are managed, starting with the main controlling natural or legal person:

Name and surname / name	Voting rights in per cent (if they amount to the threshold mandatory of notification or cross that threshold)	Voting rights by means of financial instruments in per cent (if they amount to the threshold mandatory of notification or cross that threshold)	Total of both voting rights, per cent (if they amount to the threshold mandatory of notification or cross that threshold)
Jurgis Petrošius	-	-	-
Tenolet Limited	-	-	-
Ikhwan Holding Limited	-	-	-
Volemer Holdings Limited	As disclosed above in this notification.	As disclosed above in this notification.	As disclosed above in this notification.

9. Details in case of voting by proxy: [name and surname / name of proxy] shall lose his voting rights [per cent and amount] from [date]

10. Additional information:
(e.g. correction of the previous notification)

Completed in Vilnius, 21-09-2016.

