

AGROWILL GROUP AB

To: Vilnius Stock Exchange  
Konstitucijos Ave. 7

2009-06-30

#### 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, Mindaugas Juozaitis, General Director of Agrowill Group AB, and Domantas Savičius, Chief Financial Officer of Agrowill Group AB, hereby confirm that, to the best of our knowledge, the attached unaudited interim consolidated financial statements of Agrowill Group AB for the 3 month period ended 31 March 2009, 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.

ENCLOSURE: unaudited interim consolidated financial statements of Agrowill Group AB for the 3 month period ended 31 March 2009

General Director

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Mindaugas Juozaitis

Chief Financial Officer

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Domantas Savičius