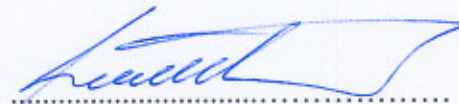


CONFIRMATION OF RESPONSIBLE PERSONS

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 consolidated 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 consolidated Agrowill Group AB. Presented consolidated annual report includes a fair review of the development and performance of the business and position of the Group in relation to the description of the main risks and contingencies faced thereby.

ENCLOSURE: audited consolidated financial statements of Agrowill Group AB 2007 and the annual consolidated report for 2007.

Agrowill Group AB
General Director



Valentas Šulskis

Agrowill Group AB
CFO



Domantas Savičius