NOTIFICATION OF A PERSON ON THE ACQUISITION 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)):
[] Acquisition or [] disposal of the voting rights
[] Acquisition or [] disposal of financial instruments
[] Event resulting in the change of the held amount of the voting shares
[X] Other (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):
Expression of the will in writing to sell the owned option shares of AB "Agrowill Group" under the
Agreements on provision of options in shares of AB "Agrowill Group" in the future, dated 2
September 2016
Tak War district the second of
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) ¹
Name and surname or name of legal Head office address of legal entity
entity Šiaulių r. sav. Poviliškių k., the Republic of Lithuania
Baltic Champs Group, UAB
4. Name and surname or name of shareholder (applicable in the cases referred to in Articl
26(1)(2-10) and Article 26(2) of the Law, if different from the person referred to in item 3. Ever
person whose votes are to be calculated together with the votes of the person referred to in item
should be indicated, with specifying the amount and the share in per cent of the voting right
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 sellers (Vretola Holdings Limited (number of option shares – 27,511,660); UAB "Eastern
Agro Holdings" (number of option shares – 8,728,512); Harberin Enterprises Limited (number of
option shares – 2,000,000); Volemer Holdings Limited (number of option shares – 28,440,895).
Domantas Savičius (number of option shares – 766,857); Marius Žutautas (number of option shares

Champs Group, UAB buy the option shares held by them, Baltic Champs Group, UAB now has an obligation to purchase all the option shares held by the Sellers, having expressed their 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 respective Seller. As all the Sellers on 21 September 2016 expressed their will to sell the option shares, Baltic Champs Group, UAB in total will have to purchase 68,527,924 shares of the company, and together with its currently held shares and votes in the general meeting of shareholders will exceed 75% threshold of votes.

-435,000); Vladas Bagavičiuss (number of option shares -645,000), hereinafter collectively, the "Sellers", separately, the "Seller") on 21 September 2016 expressed their will in writing that Baltic

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)		Net amount of issuer's voting rights ²
Situation present upon crossing or reaching the threshold	51.56	36.57	88.13	165,167,939
Position of the previous notification (if applicable)	50.19	0	50.19	94,066,562

7. Informati	on on the situation	present upon crossing	the threshold:3	i a	
A: Voting ri	ghts granted by sh	ares	11.3	e e e	
Class/ type	Amount of the vo	ting rights ⁴	ghts ⁴ Voting rights, per cent		
of shares ISIN code	Directly Indirectly		Directly	Indirectly	
ISIN COUC	(Article 25 of the	(Article 26 of the Law)	(Article 25 of the	(Article 26 of the	
	Law)	18 1 1	Law)	Law)	
ORS, ISIN	96,640,015	0	51.56	0	
LT00001274		. 4 154 8	2.21		
66			d a		
1 11	1. 1 1 1. 1 1 1. 1 1 1			7	
19.1			4 adu	1 3 7	
SUBTOTA L A	96,640,015	0	51.56	0	

B 1: Financial instruments which upon expiration of the buy-up term as agreed officially shall 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 ⁶	Amount of the voting rights which may be obtained if the instrument is used / converted	Voting rights, per cent
LT00001274 66	The will of the Sellers to sell the shares could be expressed from 19-09-2016 to 23-09-2016 inclusively. It was expressed on 21-09-2016		68,527,924 (number of shares, to be acquired in the future)	



		:	
11	SUBTOTAL B.1	68,527,924 (number of	36.57
	11 6 20 1	shares, to be acquired in	(percentage of
-			shares, to be
× ***	i pri	TR T 17 48	acquired in the
	2		future)

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) Settlement in Amount of Voting Financial **Expiration date** Period for usage/ kind or in the voting rights, per of the term⁵ instrument conversion⁶ money⁷ 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)

[X] 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 person⁸:

Name and surname / name ⁹	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)
Kęstutis Juščius		-	_
		i.	
	2 2		*

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]

1	0	Ad	ditio	nal	info	rma	tion:
_	v.	LIU	uluv.	1121	HILL	111111	LIUII.

(e.g. correction of the previous notification)

Completed in Šiaulių r., 21-09-2016.

¹In the circumstances referred to in Article 26(1)(3–9) of the Law, information about the following persons should be provided:

- in case referred to in Article 26(1)(3) of the Law, natural or legal person acquiring the voting rights and entitled to exercise them according to the agreement;

- in case referred to in Article 26(1)(4) of the Law, natural or legal person to whom the shares have been pledged, provided that the natural or legal person in question controls the voting rights and declared his intentions to exercise them, as well as the natural or legal person who pledged the shares under such conditions;

- in case referred to in Article 26(1)(5) of the Law, natural or legal person who uses the shares as an usufruct, provided that the natural or legal person in question is entitled to exercise the voting rights granted by such shares, as well as the natural or legal person who loses the voting rights when using the shares as an usufruct;

- in case referred to in Article 26(1)(6) of the Law, controlling natural or legal person and the controlled undertaking, if it is bound by obligation of notification of acquisition or disposal of the voting rights as provided for in Article 25, Article 26(1)(2-5) of the Law or any of these cases;

- in case referred to in Article 26(1)(7) of the Law, a person to whom the shares are transferred by trust, provided that he may exercise the voting rights granted by such shares at his own discretion, as well as the person who transferred the shares by trust granting the right to exercise the voting rights granted by such shares;

- in case referred to in Article 26(1)(8) of the Law, natural or legal person managing the voting rights;

- in case referred to in Article 26(1)(9) of the Law, an authorized person (proxy), provided that he may exercise the voting rights at his own discretion, as well as the shareholder who has granted the proxy the right to exercise the voting rights at his own discretion (e.g. management undertakings).

² The net amount of the voting rights shall be comprised of the voting rights granted by all shares including depository receipts marking the shares which are granted the voting rights, even if the exercise of the voting rights is suspended for a time.

³ If the amount of the voting rights is less than the minimum threshold referred to in Article 25(1) of the Law, the amount of the held financial instruments and the voting rights attached thereto which is present on the date of crossing the declared threshold shall be indicated.

⁴ To be filled in only when the holding is comprised of directly and indirectly held voting rights. The definition "directly held votes" shall mean the votes granted by the shares held by the person by the right of the ownership. The definition "indirectly held votes" shall mean the votes held by the person on one or more of the grounds specified in Article 26(1)(2–10) and (or) Article 26(2) of the Law.

⁵ Expiration date of the buy-up/validity of financial instrument shall be the date when the right to acquire shares expires.

⁶ To be filled in only when the financial instrument has the same period (e.g. every 3 months, starting with [date]).

⁷ If settlement is made in cash, the amount and percentage of the voting rights subject to notification shall be calculated considering the total relative number of the shares forming the basis for financial instrument multiplied by *delta* ratio (paragraph 28 of the Rules).

⁸ The entire chain of the controlled undertakings, starting with the main controlling natural or legal person, shall be indicated also in cases when the threshold is crossed at the level of only the controlled undertakings, whereas the controlled undertaking shall inform about submission of notification. In cases of multiple chains by means of which the voting rights and (or) financial instruments are used, notification of all such chains has to be made, with leaving a blank line between different chains (e.g. A, B, C, blank line, A, B, D, blank line, A, E, F etc.).

⁹ Names of the controlled undertakings by means of which the voting rights and (or) financial instruments are used shall be indicated disregarding whether these controlled undertakings reach

or cross the lowest set threshold.

NOTIFICATION OF A PERSON ON THE DISPOSAL OF THE VOTING RIGHTS

1. Issuer's name, legal entity code, he	ad office address, state
AB "Agrowill Group", legal entity code	e 126264360, head office address Smolensko str. 10,
Vilnius, the Republic of Lithuania	
2. Reasons for crossing the declared t	hreshold (tick the relevant box(es)):
expiration of validity of financial instru Expression of the will in writing to sell	al instruments neld amount of the voting shares e.g. change of classification of the nature of the holding (e.g.
3. Details on the person who is subjec	t to the obligation of notification (by exceeding the
specified limits in the descending or the	ascending order)
Name and surname or name of legal	Head office address of legal entity
entity	Bouboulinas 1, Bouboulinas Building, 2nd Floor, Office 24,
Volemer Holdings Limited	1060 Nicosia, Cyprus
26(1)(2-10) and Article 26(2) of the La person whose votes are to be calculate	hareholder (applicable in the cases referred to in Article tw, if different from the person referred to in item 3. Every d together with the votes of the person referred to in item 3 he amount and the share in per cent of the voting rights

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)	l .	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

Mundel

Position of the				
previous	15.89	0	15.89	64456488
notification (if				
applicable)				

7. Information on the situation present upon crossing the threshold:					
A: Voting rig	hts granted by sh	ares			
Class/ type of shares	Amount of the vo	oting rights	Voting rights, per	cent	
ISIN code	Directly	Indirectly	Directly	Indirectly	
ISIN Code	(Article 25 of the	(Article 26 of the Law)	(Article 25 of the	(Article 26 of the	
	Law)		Law)	Law)	
ORS, ISIN LT000012746	29,776,510	0	15.89	0	
6					
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
66 (possible sale option	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)
			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)								
	Expiration date	Period for usage/	Settlement in	Amount of	Voting			
instrument	of the term ⁵	conversion ⁶	kind or in	the voting	rights, per			

		money ⁷	rights	cent
8 4				
		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)

[X] 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

imanciai instruments a	ire managed, starting w	ith the main controlling n	atural 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)	threshold mandatory of	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 LimitedĻ	-	-	_
Volemer Holdings Limited	The second of th	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.

NOTIFICATION OF A PERSON ON THE DISPOSAL OF THE VOTING RIGHTS

 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 Reasons for crossing the declared threshold (tick the relevant box(es)): 	,
[] Acquisition or [] disposal of the voting rights [] Acquisition or [] disposal of financial instruments [] Event resulting in the change of the held amount of the voting shares [X] Other (indicate a relevant reason, e.g. change of classification of the nature of the holds expiration of validity of financial instruments), acting jointly, other reasons): Expression of the will in writing to sell the owned option shares of AB "Agrowill Group" us Agreement on provision of options in shares of AB "Agrowill Group" in the future, dated 2 September 2016	nder the
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)\(^1\) Name and surname or name of legal entity Vretola Holdings Limited Head office address of legal entity Stylianou Lena 18, Pallouriotissa, 1046 Nicosia, the Republic of Cyprus 4. Name and surname or name of shareholder (applicable in the cases referred to in 26(1)(2-10) and Article 26(2) of the Law, if different from the person referred to in item person whose votes are to be calculated together with the votes of the person referred to it should be indicated, with specifying the amount and the share in per cent of the voting directly held by each of such persons):	n Article 3. Every in item 3
5. Declared threshold and date of crossing it (e.g., date of acquisition or disposal of the state 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 (Vretola Holdings Limited (number of option shares – 27,511,660), hereinaf "Seller") on 21 September 2016 expressed its will in writing that Baltic Champs Group, UA the option shares held by it, Baltic Champs Group, UAB now has an obligation to purchase option shares held by the Seller, having expressed its will and to pay the option price until 1 November 2017 inclusively, and the title to option shares shall be transferred as from the most payment of all the option price, payable to the Seller. As the Seller expressed its will to see option shares, Baltic Champs Group, UAB will have to purchase all 27,511,660 shares of the company, held by the Seller and the Seller will exceed 5% threshold of votes (i.e. it will not any shares in the company). 6. General positions of the persons who are subject to the notification obligation:	eter, the B buy all the 5 coment ell the e
Voting rights granted by the Voting rights granted by the Voting rights granted by means of financial Both in total, Net amount of the Voting rights granted by t	ount of

instruments,

per cent (total 7. B.1

+7.B.2)

-14.68

issuer's voting rights²

0

per cent (7. A + 7.

B)

0

granted by the

shares,

per cent (total 7. A)

14.68

Situation present

upon crossing or

reaching the threshold				
Position of the				
previous notification (if	13.90	0	13.90	26655NN998/////
applicable)				

7. Informati	7. Information on the situation present upon crossing the threshold: ³							
A: Voting ri	ghts granted by sh	ares						
Class/ type	Amount of the vot	ting rights ⁴	Voting rights, per cent					
of shares ISIN code	Directly	Indirectly	Directly	Indirectly				
isiiv code	(Article 25 of the	(Article 26 of the Law)	(Article 25 of the	(Article 26 of the				
	Law)		Law)	Law)				
ORS, ISIN	27,511,660	0	14.68	0				
LT00001274								
66								
SUBTOTA	27,511,660	0	14.68	0				
LA								

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

issued by the	y the issuel (in their 2	of the Eart)				
Financial instrument	Expiration date of the term ⁵	Period for usage/ conversion ⁶	Amount of the voting rights which may be obtained if the instrument is used / converted	Voting rights, per cent		
ORS, ISIN	The will of the		27,511,660 (number of	14.68		
LT00001274	Seller to sell the		shares, to be transferred	(percentage of		
66	shares could be		in the future)	shares, to be		
	expressed from		(9)	transferred in		
	19-09-2016 to 23-			the future)		
	09-2016					
	inclusively. It was					
8	expressed on 21-					
	09-2016					
		SUBTOTAL B.1	27,511,660 (number of	14.68		
			shares, to be transferred	(percentage of		
			in the future)	shares, to be		

transferred in the future)

		on date erm ⁵ Period for usage/conversion ⁶		Settlement in kind or in money ⁷	Amount of the voting rights	Voting rights, per cent	
					SUBTOTAL B.2		
natural or leghave the issum controlled by [X] The entir	gal person er's voting and (or) co e chain of	and doe grights (controls of controll	s not control a if a person who ther undertakin ed undertakin	ny other is subject g, the sect gs by me	tion is not controlling to the obligation of which the main controlling	hat directly on of notifica be marked)	or indirectly tion is
Name and si	0	(if they thresho of notific	rights in per cent amount to the ld mandatory cation or cross threshold)	of finan i (if the thresho notifica	rights by means icial instrument in per cent y amount to the old mandatory o tion or cross tha	rights, (if they and threshold of notifical	both voting per cent mount to the mandatory ition or cross ireshold)
GLOBIANCE (NOMINEES) LIMITED, lin liability comp established an functioning ur laws of Cypru HE 201260, or registered at E Karatasou stre ANASTASIO BUILDING, 60 Office 601, Controlos, Nicon Cyprus (numb shares and votabled – 5,000, put the share capit woting rights – and 100%). National different controls and 100% of the share capit woting rights – and 100% of the controls and 100%. National controls are than 10% of the controls and 100% of the controls are than 10% of the controls are the controls are the controls are than 10% of the controls are the controls	onited any, d d der the s, code office of the floor, Y-2024 cosia, er of ing rights percent of al and 82.6% atural y holding				·		

share capital and votes			
in the general meeting			
of shareholders thereof			
Alexander Popov, born			
on 03 04 1978.			
CERBERUS	-	_	_
HOLDINGS LIMITED,			
limited liability			
company established			
and functioning under			
the laws of Malta, code			
C 46776, office			
registered at 1/43,			
St. Francis Street,			
Balzan, Malta (number			
of shares and votes held			
– 870 (does not grant			
voting right), percent of			
the share capital –			
17.4% (does not grant			
voting rights)). Natural			
person, indirectly			
holding more than 10%			
of the share capital and			
votes in the general			
meeting of shareholders			
thereof: Anna			
Anatolievna Pritsker,			
passport No 1031181,			
issued on 2012 02 06			

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]

1	0.	Ad	diti	onal	info	or	ma	tion	:

(e.g. correction of the previous notification)

Completed in Vilnius, 21-09-2016.

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Buguite Bellia

¹In the circumstances referred to in Article 26(1)(3–9) of the Law, information about the following persons should be provided:

- in case referred to in Article 26(1)(3) of the Law, natural or legal person acquiring the voting rights and entitled to exercise them according to the agreement;
- in case referred to in Article 26(1)(4) of the Law, natural or legal person to whom the shares have been pledged, provided that the natural or legal person in question controls the voting rights and declared his intentions to exercise them, as well as the natural or legal person who pledged the shares under such conditions;
- in case referred to in Article 26(1)(5) of the Law, natural or legal person who uses the shares as an usufruct, provided that the natural or legal person in question is entitled to exercise the voting rights granted by such shares, as well as the natural or legal person who loses the voting rights when using the shares as an usufruct;
- in case referred to in Article 26(1)(6) of the Law, controlling natural or legal person and the controlled undertaking, if it is bound by obligation of notification of acquisition or disposal of the voting rights as provided for in Article 25, Article 26(1)(2-5) of the Law or any of these cases;
- in case referred to in Article 26(1)(7) of the Law, a person to whom the shares are transferred by trust, provided that he may exercise the voting rights granted by such shares at his own discretion, as well as the person who transferred the shares by trust granting the right to exercise the voting rights granted by such shares;
- in case referred to in Article 26(1)(8) of the Law, natural or legal person managing the voting rights;
- in case referred to in Article 26(1)(9) of the Law, an authorized person (proxy), provided that he may exercise the voting rights at his own discretion, as well as the shareholder who has granted the proxy the right to exercise the voting rights at his own discretion (e.g. management undertakings).
- ² The net amount of the voting rights shall be comprised of the voting rights granted by all shares including depository receipts marking the shares which are granted the voting rights, even if the exercise of the voting rights is suspended for a time.
- ³ If the amount of the voting rights is less than the minimum threshold referred to in Article 25(1) of the Law, the amount of the held financial instruments and the voting rights attached thereto which is present on the date of crossing the declared threshold shall be indicated.
- ⁴ To be filled in only when the holding is comprised of directly and indirectly held voting rights. The definition "directly held votes" shall mean the votes granted by the shares held by the person by the right of the ownership. The definition "indirectly held votes" shall mean the votes held by the person on one or more of the grounds specified in Article 26(1)(2–10) and (or) Article 26(2) of the Law.
- ⁵ Expiration date of the buy-up/validity of financial instrument shall be the date when the right to acquire shares expires.
- ⁶ To be filled in only when the financial instrument has the same period (e.g. every 3 months, starting with [date]).
- ⁷ If settlement is made in cash, the amount and percentage of the voting rights subject to notification shall be calculated considering the total relative number of the shares forming the basis for financial instrument multiplied by *delta* ratio (paragraph 28 of the Rules).
- ⁸ The entire chain of the controlled undertakings, starting with the main controlling natural or legal person, shall be indicated also in cases when the threshold is crossed at the level of only the controlled undertakings, whereas the controlled undertaking shall inform about submission of notification. In cases of multiple chains by means of which the voting rights and (or) financial instruments are used, notification of all such chains has to be made, with leaving a blank line between different chains (e.g. A, B, C, blank line, A, B, D, blank line, A, E, F etc.).
- ⁹ Names of the controlled undertakings by means of which the voting rights and (or) financial instruments are used shall be indicated disregarding whether these controlled undertakings reach or cross the lowest set threshold.