



AUGA group, AB
CONFIRMATION OF RESPONSIBLE PERSONS

2017-05-31

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 AUGA group, AB for for the three months ended 31 March 2017, 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 AUGA group, AB.

Attached:

1. Consolidated unaudited interim financial statements for the three months ended 31 March 2017.

Chief Executive Officer

A handwritten signature in blue ink, appearing to be 'L. Bulzgys', written over a horizontal line.

Linas Bulzgys

Chief Financial Officer

A handwritten signature in blue ink, appearing to be 'M. Repečka', written over a horizontal line.

Martynas Repečka