

29 February, 2012

Confirmation of responsible persons

Following the Law on Securities (article 22) of the Republic of Lithuania, management of City Service AB hereby confirms that to the best of our knowledge, the attached Interim consolidated set of the Financial Statements for the twelve months of 2011, are prepared in accordance with International Financial Reporting Standards as adopted by the European Union, give a true and fair view of activity results, assets, liabilities and financial position and profit or loss, cash flow of City Service AB and the Group as well. To our knowledge, there are no any concealed essential facts herein which may influence the value of the shares.

General Manager

Žilvinas Lapinskas

Finance and Administrative Director

Jonas Janukėnas

