

30 of April, 2012

## CONFIRMATION OF RESPONSIBLE PERSONS

Following the Rules of preparation and submission of periodic and additional information and the Law on Securities (article 21) of the Republic of Lithuania, management of City Service AB hereby confirms that to the best of our knowledge, the attached Company's consolidated annual set of financial statements for the year 2011 (reviewed by auditors) is prepared in accordance with International Financial Reporting Standards (IFRS) as adopted by the European Union, gives a true and fair view of the assets, liabilities, financial position and profit or loss, cash flow of City Service AB and the Consolidated Group. Presented consolidated annual report of the Company for the year 2011 includes a fair review of the development and performance of the business and the position of the Company and the consolidated group in relation to the description of the main risks and contingencies faced thereby.

ENCLOSURE. Consolidated annual set of financial statements for the year 2011 and consolidated annual report for the year 2011.

General Manager

Žilvinas Lapinskas

Finance and Administrative Director

Jonas Janukėnas