



ĮMONIŲ GRUPĖ „ALITA“, AB

2013-03-28

CONFIRMATION OF RESPONSIBLE PERSONS

Following Article 21 of the law on Securities of the Republic of Lithuania and Rules on Preparation and Submission of Periodic and Additional Information, approved by the Commission of the Securities of the Republic of Lithuania, we, responsible persons, hereby confirm that the Audited Separate Company and Consolidated Group Financial Statements of the Company Group ALITA, AB for the financial year ended 31 December 2012, prepared in accordance with International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the separate Company and consolidated Group assets, liabilities, financial position, profit or loss and cash flow of the Company Group ALITA, AB and the Group; and that annual report and consolidated annual report includes a fair review of the development and performance of the business, the state of the Company and consolidated subsidiary together with description of main risks and uncertainties that are being faced.

General Director

Vaidas Mickus

Finance and IT director

Justinas Damašas