

3 April 2014  
Vilnius

## CONFIRMATION OF THE COMPANY'S RESPONSIBLE PERSONS

Hereby we confirm, that by our knowledge Consolidated Financial Statements for the year 2013 prepared in accordance with International Financial Reporting Standards are true and fairly present assets, liabilities, financial position, profit or loss and cash flow of APB Apranga, as well as of Apranga Group consolidated companies.

As well we confirm that by our knowledge Consolidated Annual Report for the year 2013 includes a fair review of the development and performance of the business and the position of APB Apranga and Apranga Group in relation to the description of the main risks and contingencies faced thereby.

Apranga Group General Manager  
Rimantas Perveneckas

Apranga Group Chief Financial Officer  
Saulius Bačauskas

KIRTIMŲ G. 51 LT-02244 VILNIUS	TELEFONAS (5) 23900008	BENDROVĖS KODAS 121933274	AB „SEB BANKAS“ VILNIAUS FILIALAS	AISISCAITOMŲ SAŠKAITA LT04 7044 0600 0990 8237	LR ĮMONIŲ REJISTRAS VALSTYBĖS ĮMONĖS REGISTRŪ CENTRAS VILNIAUS FILIALAS ŠVIETIGAILIOS G. 7, VILNIUS
ELEKTRONINIS PAŠTAS INFO@APRANGA.LT	FAKSAS (5) 23900000	PVM MOKĖTOJO KODAS LT 219332716	BANKO KODAS 70440	VALIUTINĖ SAŠKAITA LT50 7044 0600 0990 8202	