



VERIFICATION OF THE RESPONSIBLE PERSONS

18 03 2014

Following Article 21, Part 1 of the law on Securities of the Republic of Lithuania and the rules of the arrangement and presentation of the periodical and extra information, approved by the Commission of the Securities of the Republic of Lithuania, we, Director, Audrius Zuzevičius, and Chief Accountant, Audronė Zemlevičienė, certify that, according to our knowledge, the Audited Financial Statements of 2013 of AB „ANYKŠČIŲ VYNAS“, prepared in accordance with the International Financial Reporting Standards, gives true and fair view of the assets, liabilities, financial position, profit or loss and cash flows of the Company, and annual report includes fair review of the business development and activity, the description of the state of the Company and the main risks and uncertainties that are being faced.

Director

Audrius Zuzevičius

Chief Accountant

Audronė Zemlevičienė