

Įmonių grupė "ALITA", AB

Míškininkų g. 17 LT-62200 Alytus tel. +370 315 57243 faks. +370 315 79467 alita@alita.lt www.alita.lt Duomenys kaupiami ir saugomi Juridinių asmenų registre Kodas 302444238 PVM mokėtojo kodas LT100004934017

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## CONFIRMATION OF RESPONSIBLE PERSONS

Following the law on Securities of the Republic of Lithuania and Rules on Preparation and Submission of Periodic and Additional Information of the Bank of Lithuania, we, responsible persons, hereby confirm that the attached unaudited consolidated condensed interim financial statements of the Company Group ALITA AB for the three month period ended 31 March 2014, prepared in accordance with International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the consolidated assets, liabilities, financial position, profit or loss and cash flow of the Company Group ALITA AB.

General Director -

Vaidas Mickus

Finance and IT Director

Justinas Damašas