

Dated 28th of november 2014

Riga

Management Liability Statement.


The non-audited report for nine months of 2014 and the management report have been drawn up in the best conscience and in accordance with the principles of good accounting practice. The report period has been assessed by including the information available to us at the time of preparing the accounting report and the management report, without concealing or misrepresenting the information.

The liability for the non-audited 9 months report for 2014 is accepted by the Board of Directors of Nordeka JSC.

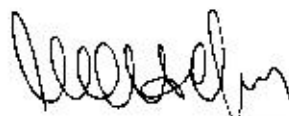
Board of Directors of NORDEKA JSC



Sergejs Zabavņikovs, Chairman of the Board



Aleksandrs Žodžiks, Member of the Board



Sergejs Konopijevs, Member of the Board



Edijs Eisaks, Member of the Board



Aivars Rimšāns, Member of the Board