

Confirmation of responsible persons

27 February, 2015

Following the Law on Securities of Republic of Lithuania (article 22) and Rules of preparation and submission of periodic and additional information, management of City Service AB hereby confirms that to the best of our knowledge, the attached Interim consolidated set of the Financial Statements for the twelve months of 2014, are prepared in accordance with International Financial Reporting Standards as adopted by the European Union, give a true and fair view of activity results, assets, liabilities, financial position and profit or loss, cash flow of City Service AB and the Group as well. To our knowledge, there are no any concealed essential facts herein which may influence the value of the shares.

General Manager

Jonas Janukėnas

Financial controller

Domas Paulikas