



Įmonių grupė „ALITA“, AB

Miškininkų 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

30-03-2015

CONFIRMATION OF RESPONSIBLE PERSONS

Following Article 21 of 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, to the best of our knowledge, (i) the attached audited separate financial statements of the Company Group ALITA, AB and consolidated financial statements of the Group for the year ended 31 December 2014, prepared in accordance with International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the separate and consolidated assets, liabilities, financial position, profit or loss and cash flow of the Company Group ALITA, AB; (ii) to the best of our knowledge, the review of activities and business development as well as the condition of Company Group ALITA, AB and its consolidated companies together with the description of the principle risks and uncertainties it faces has been described correctly in the Consolidated Annual Report of Company Group ALITA, AB for the year 2014.

General Director

Česlovas Matulevičius

Finance and IT Director

Justinas Damašas