

## CONFIRMATION OF RESPONSIBLE PERSONS

Pursuing Part 2 of Article 21 of the Law on Securities of the Republic of Lithuania, and rules prepared by the Central bank of the Republic of Lithuania for preparation and announcement of periodical and supplementary information, we, the undersigned – President Gintautas Pangonis and Vice President for finance Nina Šilerienė approve that financial statements of GRIGISKES AB for the year 2014, as made in compliance with applicable accounting standards, are true, correctly reflect issuer's and aggregate consolidated companies' assets, liabilities, financial standing, profit or loss and cash flows, and also that the consolidated annual report for the year 2014 shows fair business environment as well as descriptions of the company's performance and principal risks and uncertainties faced by consolidated companies.

President of GRIGISKES AB

A blue ink signature of Gintautas Pangonis, consisting of a long horizontal stroke with a loop at the end.

Gintautas Pangonis

Vice President for finance  
of GRIGISKES AB

A blue ink signature of Nina Šilerienė, featuring a stylized, cursive script.

Nina Šilerienė