

Confirmation of responsible persons

30 of April, 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 Company's consolidated annual set of Financial Statements for the year 2014 (reviewed by auditors) is prepared in accordance with International Financial Reporting Standards (IFRS) as adopted by the European Union, gives a true and fair view of activity results, assets, liabilities and financial position and profit or loss, cash flow of City Service AB and the Consolidated Group as well. Presented consolidated annual report of the Company for the year 2014 includes a fair review of the development and performance of the business and the position of the Company and the Consolidated Group in relation to the description of the main risks and contingencies faced thereby.

ENCLOSURE. Consolidated annual set of financial statements for the year 2014 and consolidated annual report for the year 2014.

General Manager



Jonas Janukėnas

Financial controller



Matas Likauskas