

## Confirmation of responsible persons

31 August, 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 AS hereby confirms that to the best of our knowledge, the attached Consolidated interim report for the six months of 2015 and Consolidated interim of the Financial Statements for the six months period ended 30 June, 2015, 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. Presented Consolidated interim report for the six months of 2015 include 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 risk and contingencies faced thereby.

### ENCLOSURE:

Consolidated interim report for the six months of 2015 and Consolidated interim of the Financial Statements for the six months period ended 30 June, 2015.

General Manager



Jonas Janukėnas

Financial controller



Matas Likauskas