

Confirmation of responsible persons

29 February, 2016

City Service SE hereby confirms that to the best of our knowledge, the attached Consolidated interim Financial Statements for the twelve months period ended 31 December, 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 SE and the Group as well. To our knowledge, there are no any concealed essential facts herein which may influence the value of the shares.

Member of the Board



Jonas Janukėnas

Financial controller



Matas Likauskas