

4 April 2016
Vilnius

CONFIRMATION OF THE COMPANY'S RESPONSIBLE PERSONS

Hereby we confirm, that by our knowledge Consolidated Financial Statements for the year 2015 prepared in accordance with International Financial Reporting Standards are true and fairly present assets, liabilities, financial position, profit or loss and cash flow of APB Apranga, as well as of Apranga Group consolidated companies.

As well we confirm that by our knowledge Consolidated Annual Report for the year 2015 includes a fair review of the development and performance of the business and the position of APB Apranga and Apranga Group in relation to the description of the main risks and contingencies faced thereby.



Apranga Group General Manager
Rimantas Perveneckas



Apranga Group Chief Financial Officer
Saulius Bačas

KIRTIMU G. 51 LT-02244 VILNIUS	TELEFONAS (5) 2390600	BENDROVĖS KODAS 121933274	AB „SEB BANKAS“ VILNIAUS FILIALAS	ATSISKAITOMŲJŲ SĄSKAITA LT04 7044 0600 0090 8237	LR ĮMONIŲ REJISTRAS VALSTYBĖS ĮMONĖS REGISTRŪ CENTRAS
ELEKTRONINIS PAŠTAS INFO@APRANGA.LT	FAKSAS (5) 2390600	PVM MOKĖTOJO KODAS LT 279332716	BANKO KODAS 70440	VALIUTINĖ SĄSKAITA LT50 7044 0600 0090 8202	VILNIAUS FILIALAS ŠVITRIGAILOS G. 7, VILNIUS