

To Supervisory Service of
Bank of Lithuania
Žirmunų str. 151
Vilnius

CONFIRMATION OF RESPONSIBLE PERSONS

Following the Article No. 21 of the Law on Securities of the Republic of Lithuania and Rules on Preparation and Submission of Periodic and Additional Information of the Lithuanian Securities Commission, General manager of DVARČIONIŲ KERAMIKA AB Liudmila Suboč and Chief Accountant of DVARČIONIŲ KERAMIKA AB Elona Suveizdienė hereby confirm that to the best of our knowledge, the attached DVARČIONIŲ KERAMIKA AB audited financial statements for the year which ended on 31st December 2015, prepared in accordance to International Financial Reporting Standards, as adopted by the European Union, provide a true and fair view of the assets, liabilities, financial position and comprehensive income of DVARČIONIŲ KERAMIKA AB.

Enclosed: DVARČIONIŲ KERAMIKA AB annual report and financial statements for the year ended on 31st December 2015.

General manager



Liudmila Suboč

Chief Accountant



Elona Suveizdienė