

AB Auga group



2017 02 28

CONFIRMATION OF RESPONSIBLE PERSONS

Following the law on Securities of the Republic of Lithuania and the Rules for the Drawing up and the Submission of the Periodic and the Additional Information approved by the Board of the Bank of Lithuania, we hereby confirm that, to the best of our knowledge, the attached unaudited interim consolidated financial statements of Auga Group AB for the twelve months period ended 31 December 2016, prepared in accordance with International Financial Reporting Standards, give a true and fair view of the assets, liabilities, financial position and profit or loss and cash flow of consolidated Auga Group AB. The consolidated financial statements provide a true and fair overview of Auga Group AB business development and operations.

ENCLOSURE: unaudited interim consolidated financial statements of Auga Group AB for the year ended 31 December 2016.

Chief Executive Officer

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Linas Bulzgys

Chief Financial Officer

A blue ink signature in cursive script, written over a horizontal dotted line.

Domantas Savičius