

4 April 2017
Vilnius

CONFIRMATION OF THE COMPANY'S RESPONSIBLE PERSONS

Hereby we confirm, that by our knowledge Consolidated Financial Statements for the year 2016 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 2016 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 Bačauskas

KIRTIMŲ G. 51
LT-02244 VILNIUS
ELEKTRONINIS PAŠTAS
INFO@APRANGA.LT

TELEFONAS
(5) 23908081
FAXSAS
(5) 2390800

BENDROVĖS KODAS
121933274
PVM MOKĖTOJO KODAS
LT 219332716

AB „SEB BANKAS“
VILNIAUS FILIALAS
BANKEO KODAS
70440

AISIKAITOMŲ SĄSKAITA
LT04 7044 0600 0090 8237
VALUTINĖ SĄSKAITA
LT50 7044 0600 0090 8262

LR ĮMONIŲ REJISTRAS
VALSTYBĖS ĮMONIŲ REGISTRŲ CENTRAS
VILNIAUS FILIALAS
ŠVIETOGAILOS G. 7, VILNIUS