



AUGA group, AB
CONFIRMATION OF RESPONSIBLE PERSONS

2017-04-27

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 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 annual report of AUGA group, AB provide a true and fair overview of AUGA group, AB business development and operations and the position of AUGA group, AB and the group of undertakings in relation to the description of the main risks and contingencies faced thereby.

Attached:

1. Consolidated annual financial statements for the year 2016 and consolidated annual report of the Company. Independent Auditor's report.

Chief Executive Officer

Linus Bulzgys

Chief Financial Officer

Domantas Savičius

Two handwritten signatures in blue ink. The top signature is for Linus Bulzgys and the bottom signature is for Domantas Savičius.