

Dated 27th of february 2015


Riga

Management Liability Statement.

The non-audited report for 12 months of 2014 and the management report have been drawn up in the best conscience and in accordance with the principles of good accounting practice. The report period has been assessed by including the information available to us at the time of preparing the accounting report and the management report, without concealing or misrepresenting the information.

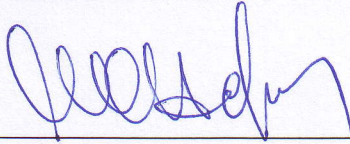
The liability for the non-audited 12 months report for 2014 is accepted by the Board of Directors of Nordeka JSC.

Board of Directors of NORDEKA JSC



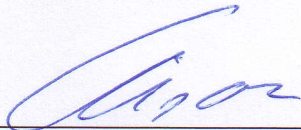
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Sergejs Zabavņikovs, Chairman of the Board



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Sergejs Konopijevs, Member of the Board



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Edijs Eisaks, Member of the Board