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Juridinių asmenų registre
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LT100004934017

31 -08-2015 No. S – 371

CONFIRMATION OF RESPONSIBLE PERSONS

Following 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, we, responsible persons, hereby confirm that the attached unaudited consolidated condensed interim financial statements of Company Group ALITA AB for the six month period ended 30 June 2015, prepared in accordance with International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the consolidated assets, liabilities, financial position, profit or loss and cash flow and that interim consolidated report for the six months of 2015 includes a fair review of the development and performance of the business of the Group.

ENCLOSURE:

1. Unaudited consolidated condensed interim financial statements for the six month period ended 30 June 2015.
2. Interim consolidated report for the six months of 2015.

General Director

Česlovas Matulevičius

Finance and IT Director

Voldemaras Kallo