

31 August, 2016 No. *12-581*
Vilnius

Supervision service of Bank of Lithuania
Zirmonu str. 151
LT-09128 Vilnius
LITHUANIA

CONFIRMATION OF RESPONSIBLE PERSONS

In behalf DVARČIONIŲ KERAMIKA, AB we, General manager Liudmila Suboč and Chief accountant Elona Suveizdienė, hereby confirm that, to the best of our knowledge, the unaudited Financial Statements for the 1 half year of 2016 prepared in accordance to International Financial Reporting Standards, give a true and fair view of the assets, liabilities, financial position and profit or loss , cash flow.

The six-month interim report of the year 2016 includes a fair business development and activities.

General manager



Liudmila Suboč

Chief accountant



Elona Suveizdienė