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Confirmation of responsible persons

29 August, 2014

Following the Law on Securities of Republic of Lithuania (article 22) and Rules of preparation and submission of periodic and additional information, management of City Service AB hereby confirms that to the best of our knowledge, the attached Interim consolidated report for the six months of 2014 and Interim consolidated set of the Financial Statements for the six months of 2014, are prepared in accordance with International Financial Reporting Standards as adopted by the European Union, give a true and fair view of activity results, assets, liabilities, financial position and profit or loss, cash flow of City Service AB and the Group as well. To our knowledge, there are no any concealed essential facts herein which may influence the value of the shares. Presented Interim Consolidated Report for the six months of 2014 includes a fair review of the development and performance of the business and the position of the Company and the consolidated group in relation to the description of the main risks and contingencies faced thereby.

ENCLOSURE: Interim consolidated set of the Financial Statements for the six months of 2014 and interim consolidated Report for the six months of 2014.

General Manager Jonas Janukėnas

Financial controller Domas Paulikas