

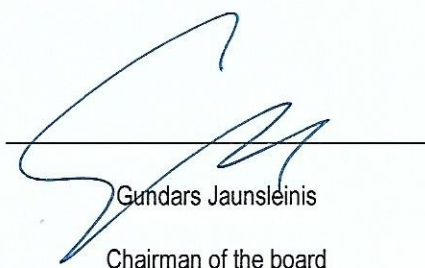
Statement of Management Responsibility

Management is responsible for the Company's Financial Statements in accordance with the Annual Accounts Act. Financial accounts present fairly the financial position at the end of the year, results of operations and cash flows for the year.

The Board confirms that the financial statements, which you can find in pages 5. to 12. preparing and decisions and observations have been prudent and reasonable. The Management Board confirms that the financial statements prepared in accordance with the principle of business continuation.

Management is responsible for keeping proper accounting records, assets of the Company, as well as fraud and other irregularities detection and prevention. Management is responsible for Latvian statutory requirements.

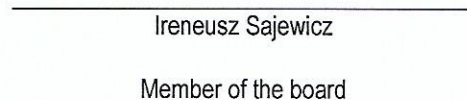
Liepaja, 30th of November 2017



Gundars Jaunsleinis
Chairman of the board



Gunta Isajeva
Member of the board



Ireneusz Sajewicz
Member of the board