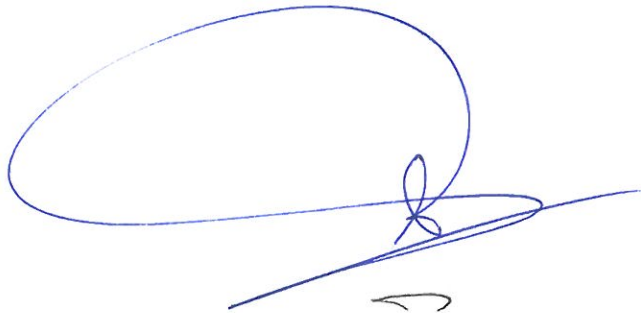


CONFIRMATION OF THE COMPANY'S RESPONSIBLE PERSONS

31st of May, 2018
Šiauliai

Hereby we confirm, that, to the best of our knowledge, the interim Financial Statements for the three months of 2018, prepared in accordance with Business Accounting Standards as adopted to be used in the Republic of Lithuania, give a true and fair view of the assets, liabilities, financial position, profit or loss and cash flow of Gubernija, AB.

General Manager



Algirdas Čiburys

Chief accountant



Asta Mickuvienė