

## CONFIRMATION OF THE COMPANY'S RESPONSIBLE PERSONS

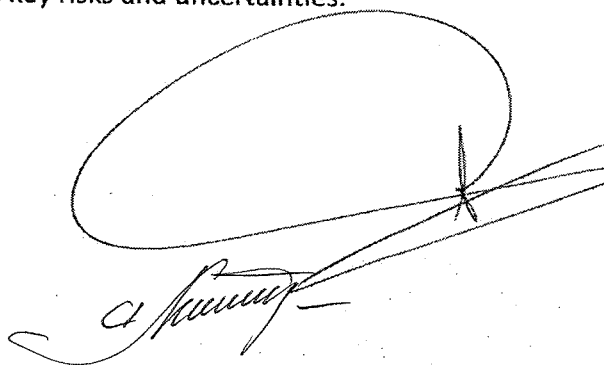
31<sup>th</sup> of August, 2018  
Šiauliai

Hereby we confirm, that, to the best of our knowledge, the interim Financial Statements for the six 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.

As well we confirm, that, to the best of our knowledge, the interim report for the six months of 2018 presents a true and fair review of the business development and activities, the Company's status including the description of the key risks and uncertainties.

General Manager

Chief accountant

The image shows two handwritten signatures. The top signature is large and stylized, belonging to Algirdas Čiburys. The bottom signature is smaller and more cursive, belonging to Asta Mickuvienė.

Algirdas Čiburys

Asta Mickuvienė