

Management's statement on consolidated annual financial statements and separate financial statements of the parent Company

The Management has today discussed and authorized for issue the consolidated annual financial statements and separate financial statements of the parent Company.

The consolidated annual financial statements and separate annual financial statements have been prepared in accordance with International Financial Reporting Standards as adopted by European Union. We consider that the accounting policies are used appropriate and that the consolidated and separate financial statements give a true and fair view of the Company's financial position in accordance with International Financial Reporting Standards as adopted by the European Union

We recommend the consolidated annual financial statements and separate annual financial statements of the parent Company to be approved by the annual General Meeting.

Vilkyskiai, 6 April 2018

Management:

Gintaras Bertašius
General Director

Vilija Milaševičiūtė
Economics and Finance Director

