



Įmonių grupė „ALITA“, AB
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Duomenys kaupiami ir saugomi
Juridinių asmenų registre
Kodas 302444238
PVM mokesčio kodas
LT100004934017

31-10-2013 No. S - 441

CONFIRMATION OF RESPONSIBLE PERSONS

Following the law on Securities of the Republic of Lithuania and Rules on Preparation and Submission of Periodic and Additional Information of the Bank of Lithuania, we, responsible persons, hereby confirm that the attached unaudited consolidated condensed interim financial statements of the Company Group ALITA AB for the nine month period ended 30 September 2013, prepared in accordance with International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the consolidated assets, liabilities, financial position, profit or loss and cash flow of the Company Group ALITA AB.

Production director,
acting as General Director

A blue ink signature, appearing to be 'AR', written in a cursive style.

Algirdas Ragelis

Finance and IT Director

A blue ink signature, appearing to be 'JD', written in a cursive style.

Justinas Damašas