

AUGA Group, AB



2018-02-28

CONFIRMATION OF RESPONSIBLE PERSONS

Following the law on Securities of the Republic of Lithuania and the Rules for the Drawing up and the Submission of the Periodic and the Additional Information approved by the Board of the Bank of Lithuania, we hereby confirm that, to the best of our knowledge, the attached unaudited interim consolidated financial statements of AUGA Group, AB for the twelve-month period ended 31 December 2017, prepared in accordance with International Financial Reporting Standards, give a true and fair view of the assets, liabilities, financial position and profit or loss and cash flow of consolidated AUGA Group, AB. The consolidated financial statements provide a true and fair overview of AUGA Group, AB business development and operations.

ENCLOSURE: unaudited interim consolidated financial statements of AUGA Group, AB for the twelve-month period ended 31 December 2017.

Chief Executive Officer

A blue ink signature of Linas Bulzgys, written over a dotted line.

Linas Bulzgys

Chief Financial Officer

A blue ink signature of Martynas Repečka, written over a dotted line.

Martynas Repečka