

30 August, 2012

CONFIRMATION OF RESPONSIBLE PERSONS

Following the Law on Securities (article 22) of the Republic of Lithuania, management of City Service AB hereby confirms that to the best of our knowledge, the attached Interim Consolidated Report for the six months of 2012 and Interim consolidated parents company's set of the Financial Statements for the six months of 2012, are prepared in accordance with International Financial Reporting Standards as adopted by the European Union, give a true and fair view of activity results, assets, liabilities and financial position and profit or loss, cash flow of City Service AB and the Group as well. To our knowledge, there are no any concealed essential facts herein which may influence the value of the shares. Presented interim consolidated Report for the six months of 2012 includes a fair review of the development and performance of the business and the position of the Company and the consolidated group in relation to the description of the main risks and contingencies faced thereby.

ENCLOSURE. Interim consolidated set of the Financial Statements for the six months of 2012 and interim consolidated Report for the six months of 2012.

General Manager

Žilvinas Lapinskas

Finance and Administrative Director

Jonas Janukėnas