Dated 22th of August 2011 Riga

Management Liability Statement.

The non-audited report for six months of 2011 and the management report have been drawn up in the best conscience and in accordance with the principles of good accounting practice. The report period has been assessed by including the information available to us at the time of preparing the accounting report and the management report, without concealing or misrepresenting the information .

The liability for the non-audited 6 months report for 2011 is accepted by the Board of Directors of Nordeka JSC.

Board of Directors of NORDEKA JSC

Sergejs Zabavņikovs, Chairman of the Board

Aleksandrs Žodžiks, Member of the Board

Gunārs Baubelis, Member of the Board

Sergejs Konopijevs, Member of the Board

Ēriks Žukovs, Member of the Board