

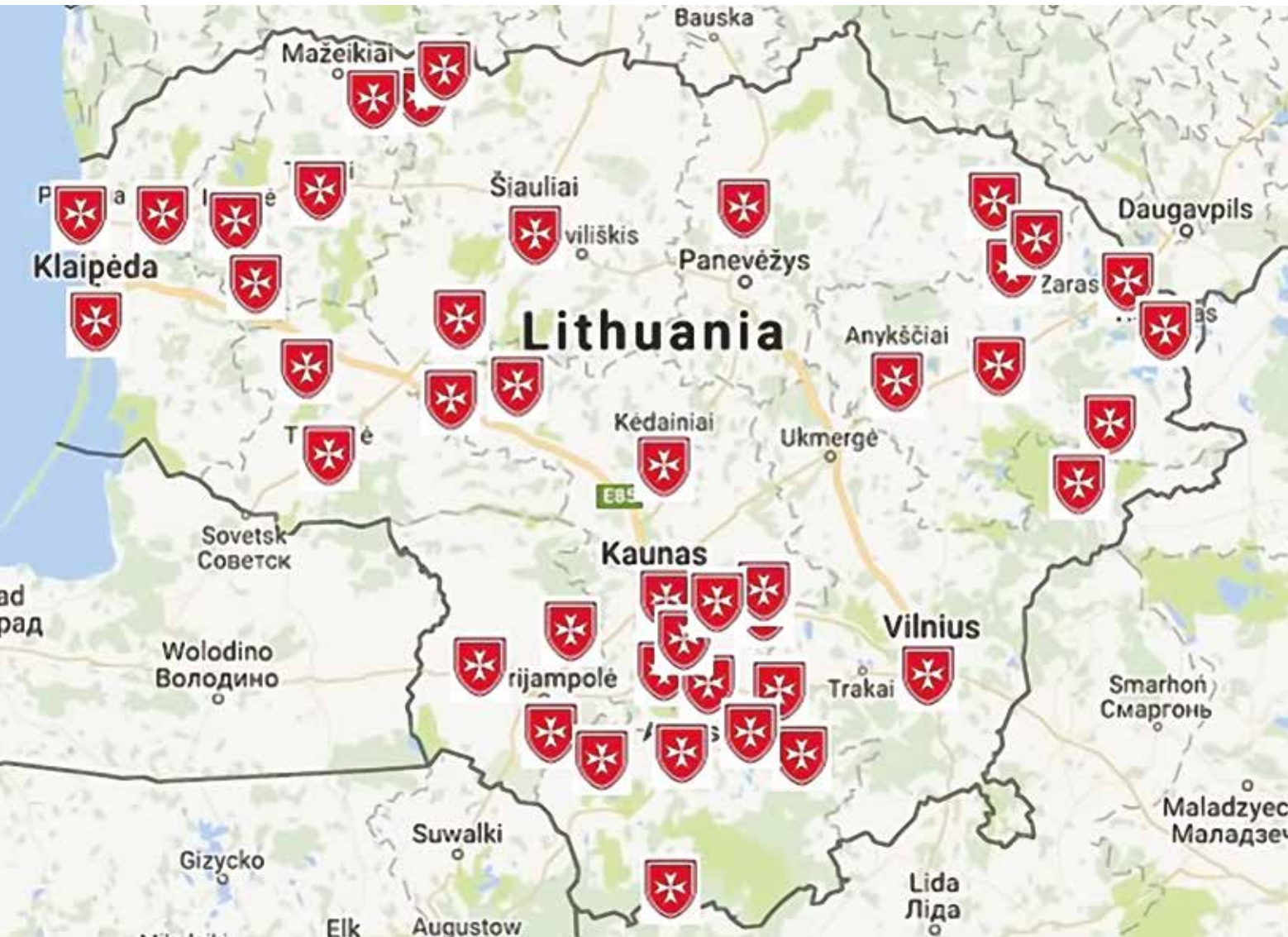
ACTIVITY REPORT 2016





Maltiečiai

... nes mums gera padėti.



Order of Malta Relief organization in Lithuania ((MOPT) is the part of the Order of Malta, old and honorable organization, providing charitable activities all over the world. Our goal is to help lonely and sick seniors, children from social risk families, and people with disabilities.

44 Malteser groups throughout Lithuania have carried out their activity in 2016.

We thank to all the sponsors who helped and contributed in order Malteser aid would reach as much people as possible.

2016 year – Year of the 25th Anniversary

2016 year for the Order of Malta Relief Organization in Lithuania was special as in September Maltesers celebrated 25 years anniversary of its establishment in Lithuania. Maltesers in Lithuania take care of the old, needy, poor, and lacking attention already for the quarter of the age. The geography of activities and the range and scale of services have increased during those years. The number of volunteers has also increased, but at the same time, the number of beneficiaries increased as well.

Assessing the contribution of the Lithuanian Maltesers solving the social problems, the honorable guests of the Order of Malta (Grand Chancellor Baron Albrecht von Boeselager, Grand Hospitaller Dominique Prince and Count De la Rochefoucauld-Montbel, longtime friends Maltesers from Germany, Hungary, Czech Republic, Ukraine, Austria, Poland, France and other countries) came to

congratulate with the 25th anniversary of the event. Many of these delegations have direct contacts with Maltesers from different Lithuanian cities.

Grand Chancellor of the Order Malta and the Grand Hospitaller have held important meetings with the Prime Minister of the Republic of Lithuania H.E. Algirdas Butkevicius and Foreign Minister Linas Linkevicius. At the meeting, the Prime Minister of the Republic of Lithuania emphasized that the Order of Malta is a very important partner who helped to implement emergency and special support projects in the sphere of social help, medical care, and the fight against poverty.

44 Malteser groups from different Lithuanian towns and cities have participated in MOPT activities in 2016. According to 2016 group activities reports Maltesers in Lithuania have more than 1500 volunteers.



PROGRAMS AND PROJECTS FOR SENIORS



“Maltesers soup 2016”



In 2016, it was already the 11th time that one of the most important campaigns “Maltesers soup” was organized and held in Lithuania. The aim of the project is to bring attention of the Lithuanian society to old, diseased and lonely people who need help.

Various events of the campaign were held in 40 cities and villages of Lithuania and in 5 institutions. In 2016, the “Maltesers soup” campaign was initiated in several new cities: Dūkštas, Plungė, Rietavas, Telšiai, Simnas and Utena.

The campaign was finished by a closing charity concert that was broadcasted through Lithuanian National Radio and Television on the 23rd of December. During the campaign and concert, 255 378 € was collected (with support from companies, the total sum was 346 568 €).

In December Malteser (with help of partners) has asked Lithuanian society to donate most important health care, hygiene and cosmetic products to poor seniors. All these

products could be donated in special donation boxes in “Benu” company pharmacies all over Lithuania. Maltesers collected and distributed everything to their fostered elders who live below the poverty line. During the campaign, a lot of various hygienic products and food supplements were collected (total value – 7559 €). Additionally, “Benu” pharmacy has provided 2500 packages of food supplements (total value of this donation – 27 000 €).

“Company “Fazer Lithuania”, which is an official partner of the Order of Malta Relief Organization in Lithuania, has created a social project that is intended for capturing the best moments of the “Maltesers soup” campaign in Lithuania. For this project they have asked both well-known and ordinary Lithuanians to have a special make-up session where they could see what they would look when they are older. The whole project was filmed and captured in “before and after” photos and described in various interviews.

“Kalnapilis-Tauras group” has joined the Order of Malta Relief organization Panevėžys group “Maltesers soup” event and arrived to the central square of the city where they served specially made beer soup (according to recipe of “Virtuvės mitų griovėjai”). The campaign was supported and visited by representatives from “Kalnapilis – Tauras group”, the Mayor of Panevėžys, well-know Lithuanian ultratriathlon champion Vidmantas Urbonas and basketball players from the local “Lietkabelis” team.

The company “KG group” has also joined the “Maltesers soup” campaign and initiated spending more time with Malteser fostered children. Before Christmas festive time, the company has organized educational celebrations in Kaunas ir Kriaunai Children day care centers. During these events, children have baked and decorated ginger biscuits with the help of well-known chef Ruslanas Bolgovas.



“Meals on Wheels”

In Lithuania there are a lot of lonely elderly people, who due to money shortage or health problems cannot take care of themselves and receive proper nutrition. Mostly, they have many various diseases and other type of health issues that basically make them housebound. There are quite a lot of such elders who haven't been out of their home for many years already and as a result of various diseases have to spend most of the time in bed. Because of this reason, Malteser project “Meals on Wheels” is one of the best solutions for taking care of these elders.

Project “Meals on Wheels” was established in Lithuania in 1993. The project was organized by using special funds and



today “Meals on Wheels” is one of the strongest and most well known activities organized by the Order of Malta Relief Organization in Lithuania. In order to get proper financing for this project, Malteser yearly organizes the “Maltesers soup” campaign. The main goal of this campaign is to attract Lithuanian society's attention to the old, lonely and sick people and the necessity to help them. Elderly people regularly (from 1 to 7 times per week, depending on living place) receive fresh and warm meals that can be eaten straightaway. Usually, it is a thick and nutritious soup with a slice of bread and sometimes people receive a second dish as well.

In 2016, the project was held in 19 cities and villages of Lithuania. In total, there were 496 help receivers involved into this project. During the period of a year, they have received more than 117 000 portions of fresh warm meals. Volunteers and workers have driven more than 83 000 kilometers to reach fostered elders.

Social care at home



Social care at home is a project offering various services to elderly people to have a better household and social life. The main object of these services is to provide a high-quality life at home, to strengthen various abilities and independence, to maintain social relationships with family members and the community, as well as to fight against disabilities including social exclusion. Malteser volunteers provide moral and psychological support, they also communicate with older people, help them with housework, accompany them to various health institutions, cooperate with doctors, visit them in hospitals and provide lots of other sorts of help. In 2016, Social care at home services were provided in 13 cities and villages of Lithuania. In total, there were 1466 people/receivers involved. Currently, there are 460 volunteers involved into this project.



Other projects for Seniors

Elderly people who feel lonely, but still can take care of themselves, are invited to join MOPT senior clubs. The main idea of the senior clubs is to bring together elderly people who would like to socialize, experience new things, enjoy new activities and meet new people.

In 2016, senior clubs have had activities in 5 cities. All the clubs have 102 constant members. Members of senior clubs can join tea-time gatherings, poetry and songs evenings, various lectures, training courses for a healthier life, picnics, excursions, visits to exhibitions, educational activities and quizzes. Together with the community, seniors celebrate Sunday after Easter, Christmas and attend



various events dedicated to Senior's day. The celebration of Senior's day is held on the 1st of October. Each group of malteser volunteers can organize this celebration according to specific needs and abilities. During October 2016, maltesers from 25 cities of Lithuania were involved in organizing these celebrations. Also, a lot of seniors were visited at hospitals and nursing homes and were given specially prepared gifts.

Easter celebration is equally important for the Order of Malta Relief Organisation in Lithuania as Senior's day. In 2016, various Maltesers Easter events were organized in more than 30 cities of Lithuania.



PROGRAMS AND PROJECTS FOR CHILDREN



Project for collecting school supplies

During the period of the 22nd of August until the 30th of September, Lithuanian Maltesers have organized project "Small heart has big ideas", for which people and companies were asked to donate and collect various school supplies and funds for children of poor families. There were 25 business companies and 16 state institutions involved in the project.

The main idea of this project is to collect school supplies, books, educational and outside games for children of social-risk, poor, large families, orphans and disabled children who live in special foster homes. During the campaign, Malteser has collected more than 5 000 € and various goods (the total value was around 12 000 €). Collected charity has reached special educational institutions, crisis centers, poor and large families in 33 cities and villages of Lithuania.



Child day care centers



Malteser Child day care centers were established in 2004. In 2016, there are 12 Child day care centers that are attended by 293 children.

Children who attend these day care centers are from social risk and large families. Mainly, Child day care centers are located in areas with highest needs. Social specialists/teachers have to take care and help children not only to prepare lessons, but also to have some educational or therapy based activities. Additionally, children have meals and receive psychological help in these day care centers. The support (consultations, therapy sessions, help groups) is provided not only for children but for their family members as well.



Open Youth centers

Establishment of the Aukštadvaris city Malteser Youth center in 2015 was only a beginning for development of a new Lithuanian malteser youth occupational activities. For of this reason, in 2016, Kaunas maltesers has also introduced a new Malteser Youth center “Youth in garage”. In youth centers youngsters can receive social, educational and psychological help. Social specialists from the Order of Malta Relief Organization who work in youth care centers, prefer to have open communication with young people. In addition, the most attention is given to poorer or less motivated youngsters, who are unable to be involved in social life as easy as others. In this way, young



people can develop their skills and have a good-quality leisure time. In 2016, malteser youth centers were regularly attended by more than 50 youngsters.



PROGRAMS AND PROJECTS FOR PEOPLE WITH DISABILITIES



Transportation service for disabled people "Let's go"

Transportation service "Let's go" was established in Vilnius two years ago. The service helps disabled people to integrate, reach various destinations, use services in medical and health institutions and day care centers, as well as to participate in different cultural events and meetings.

Services for people with disabilities are provided with 3 vehicles (one of the vehicle is an ambulance) that are donated by Malteser from Germany. Transportation services during 2016 were provided more than 648 times for 1274 people with disabilities, approximately 34 668 kilometers were driven (volunteers spent more than 1158 hours). In 2016, the service was also started in Klaipėda and Panevėžys.



“MaltaCamp”

“Malta Camp” is a traditional Order of Malta international annual summer camp for disabled young people. “Malta Camp” 2016 was organized in Poland. A Lithuanian dele-

gation for the camp was composed of 7 disabled people that were accompanied by Malteser helpers. In total, there were 500 disabled people and volunteers from all over the world.



Integration camp for disabled people "Move freely 2016"

In order to help young people who recently became disabled, Order of Malta Relief Organization in Lithuania volunteers have organized a special camp "Move freely", for the second time already. In 2016, the camp "Move freely" was organized in Giruliai, Klaipėda city. In total, there were 19 disabled participants and the 25 volunteers (helpers and Young Maltesers).

In the camp people with disabilities were taught and encouraged to have a full life and reach for the same goals as people without disabilities: family, self-realization at work, improvement in social life and diversity of lifestyle. Also, disabled people were taught practical tasks such as how to better control a wheelchair, how to independently move in cities and how to learn some crafts or arts. All these new habits help disabled people to come back to social life more easily. The main goal of the camp is to make disabled people to believe in future perspectives.



Project for autistic children "Rain children"



In 2016, the Order of Malta Relief Organization in Lithuania Tauragė group performed a new project "Rain children: forms of assistance and therapy". The main goal of the project is to unite parents from Tauragė who are raising autistic children and provide possibilities to share their personal experience and gain valuable knowledge.

The project has reached its main purpose, because Tauragė families with autistic children or children with various developmental disorders became more united. In the meetings, parents shared their personal experience and feelings about former or current difficult life situations. The project involved an art therapy cycle where autistic children could express themselves via drawings with Ebru technique.

FIRST AID PROJECTS



First aid help during public events



In 2016, Malteser paramedics have provided first aid services for three public events: Klaipėda Sea festival, World Lithuanian Youth congress and Biker festival. During these events, paramedics received more than 200 requests for help. Malteser paramedics attended the Klaipėda Sea festival for the 3rd time already. There were more than 100 volunteers (40 of them – professional doctors) attending the event. During the Sea festival Malteser volunteers provided medical help to more than 200 patients.



First aid training courses



In 2016 Order of Malta Relief Organisation in Lithuania have organized 4 paid and 14 free of charge first aid training courses. All the funding collected from training courses are donated to develop first aid programs (organization of first aid courses and development of Junior school paramedic program).

Junior school paramedics

The project is mainly initiated for teaching school students on how to provide first aid. This project was particularly important because in schools there are no well-equipped first aid centers that could help in case of any injury. For this reason, students who attend Junior school paramedic courses are able to provide first aid in the school. In 2016, training sessions were attended and finished by school students from 6 Jonava schools. A selected team of Junior Malteser paramedics has participated in a competition of the Lithuanian Young Firefighters Union and won the 4th place. Additionally, Junior school paramedics have started a new season in a schools from five more cities: Klaipėda, Telšiai, Aukštadvaris, Vilnius and Ignalina (in total, 20 new schools).



PILGRIMAGE AND SPIRITUAL EDUCATION



Pilgrimage to Lourdes

On the first weekend of May a celebration of Malteser days takes place in Lourdes (France). This event is attended by members of the Order of Malta and volunteers from all around the world.

In 2016, it was already the 11th time the delegation from Lithuania took part in this pilgrimage. 19 pilgrims and



disabled have travelled by airplane, while 4 other members and one disabled pilgrim have travelled to Lourdes by bus. In total, the Lithuanian delegation was composed of 23 people. Usually, expenses for the pilgrimage have to be covered by the participants; however, pilgrimage expenses for disabled people are mainly covered from collected donations from the "Lourdes candles" project.



Attendance of Šiluva feast

Attendance of Šiluva feast during the “World Day of the Sick” has become a traditional event where all Maltesers from different cities of Lithuania can gather together. Disabled people and seniors who are taken care of by Maltese volunteers also attend the feast. In 2016, more than 400 Maltesers and guests from the Order of Malta headquarter in Rome and other European countries who came for the 25th anniversary celebration of the Order of Malta attended the feast. Maltesers did also take care of transportation and feast attendance of their fostered elders and disabled people.



Project for the “Righteous Among the Nations”

In 2016 Malteser started to implement a 3 years project that is intended to remind the Lithuanian society about Righteous among the Nations, (people who rescued Jewish people and provided them material and psychological support). The project is initiated and supported by the Ambassador of the Order of Malta to Lithuania, Baron Christian von Bechtolsheim (funding for the project 123 723 € – was collected during a charity concert in Munich, Germany). The project is carried out with the assistance of the Lithuanian Jewish community. People who are recognized as “Righteous among the Nations”, have received “Benu” pharmacy cards that can be used for buying medication and food products



(each month cards are supplemented with a fixed amount of money). In 2016, the sum for this action reached 17 564 €. Additionally, each person was evaluated and supported for his/her individual social needs. Malteser are planning to hold an photo exhibition about these generous people, tell society their life stories and create a special website about them.



YOUNG MALTESERS



Education through voluntary activities

Young Maltesers (JM) are active in 30 cities. In total, JM unites more than 500 junior volunteers in the whole of Lithuania. A team of managers for training Young Maltesers is composed from young and active JM volunteers who lead special training courses for new members. Topics that are discussed in these training sessions can be various: starting from the team formation and ending up with basics for project description. Junior Malteser actively participates in various events related to help for elderly people and Children day care.

In 2016 (two years in a row), Young Malteser has started to organize informal children education in their JM groups due to additional financing possibilities. From February until June 2016, seven programs for JM informal education and three programs for Children day care centers were introduced. 135 school students attended JM activities and 123 school students visited Children day care centers. From September until December 2016, there were four additional JM and three additional Children day care programs (77 school students were in JM programs and 128 children visited Children day care centers).

One of the most important activities performed by Young Maltesers was the Good work weekend. The Good work weekend was organized in Aukštadvaris by 8 JM groups and 49 volunteers.



INDEPENDENT AUDITOR'S REPORT

FOR MEMBERS OF ORDER OF MALTA RELIEF ORGANIZATION IN LITHUANIA

Conclusion for the financial report audit

The view

The company has carried out an audit for the set of financial reports which are provided by Order of Malta Relief organization (hereinafter Association) in Lithuania. The set of reports is composed of financial balance of 31st of December, 2016, activity report including conclusion of valuable accounting methods and audit.

According to the common opinion, financial reports within all significant aspects, represent financial state of Association at the date of 31st of December, 2016 and financial activity results of the audited period. The document is composed according to the current legislation of the Republic of Lithuania that regulate accounting and financial responsibilities. In addition, financial report has to be based according to the Order No. 1K-372 of the Minister of Finance of the Republic of Lithuania on the approval of the rules for the accounting and the preparation and submission of financial statements of non-profit making legal persons of limited civil liability and for the valuation of assets and services provided free of charge to participants of political campaigns.

Basis for the opinion

The audit is carried out according to International audit standards (hereinafter IAS). Responsibility description in accordance to International standards is provided in the section *Auditor's responsibility for financial reports audit*. The auditing company is not dependent on Association according to International Ethics Standards Board for Accountants (hereinafter – IESBA) and requirements for the Law of the Republic of Lithuania financial accounting audit related with audit processes in the Republic of Lithuania. The auditing company also follows other ethical requirements related with the Law of the Republic of Lithuania financial accounting audit and IESBA codex. The company expects that collected data of audit are sufficient and appropriate for justifying auditor's opinion.

Other information

Other information is composed of data provided in Association activity report of 2016. However, this does not include financial reports and auditor conclusion of the financial reports. Management is responsible for providing other necessary information.

The received opinion about financial reports does not involve other information and there is no proofing conclusion about the opinion.

During the audit of financial reports, auditing company has a responsibility to read other related information and consider if there are any noticeable discrepancies in comparison with information provided in financial reports. The same conditions are applied if the information is not correct in any other aspect. In case of identifying such information, auditing company has a right to prevail it for other parties. The company has no similar remarks.

Management (and responsible people) responsibility for financial reports

Management is responsible for preparation and proper submission of financial reports according to current legislation of the Republic of Lithuania that regulates accounting and financial responsibilities, as well as according to the Order No. 1K-372 of the Minister of Finance of the Republic of Lithuania on the approval of the rules for the accounting and the preparation and submission of financial statements of non-profit making legal persons of limited civil liability and for the valuation of assets and services provided free of charge to participants of political campaigns. Another important aspect is internal control that ensures appropriate preparation of financial reports without any distortion, deception or faults.

Auditor's responsibility for the audit of financial reports

The auditing company has to receive sufficient assurance if financial reports (as a whole unit) are correct, if there are no distortion, deception or faults. In addition, the company has to prepare and release Auditor report with overall opinion. Sufficient assurance is described as a high-level assurance (not a guarantee) that any distortion could be identified via audit which is carried out according to IAS. Any distortions that occur due to deception or fault are treated as significant if they (alone or together) can affect economical decisions which are taken based on financial reports.

The auditing company, during the audit process, has taken professional decisions and followed principles of professional skepticism. Also, the following statements were covered:

- The auditing company has evaluated a possible risk of distortion, deception or faults in financial reports, planned and executed procedures as a response to the risk and collected sufficient amount of suitable audit evidences that support the main opinion. The risk for significant distortion in case of not observing any deception is bigger than the same risk for distortion in case of faults. This is lead to the fact that deception can be described as fraud, forgery, intentional omission, misinterpretation or disregard to internal control.
- The auditing company has understood and evaluated all internal control procedures related with audit. This action was made in order to plan proper auditing actions according to specific circumstances and not for stating opinion about effectiveness of internal control of Association.
- The auditing company has also evaluated validity of applied accounting methods and importance of accounting evaluation performed by management.
- In addition, the auditing company has made a validity conclusion for applied continuity of performed actions. In this way, it is important to evaluate if, based on collected evidence, Association can continue all the activities despite any significant uncertainty. If the conclusion claims that any significant uncertainty is found (or can occur), the auditors' report has to stress this point in relation with financial reports. In case there are no such risk, auditor has to modify his/her opinion. The conclusions provided in this document are based on evidence from audit which is collected until the day when auditor provides a final report. However, despite of current situation, future actions can lead to the fact that Association may not be able to continue its activities.
- The auditing company has evaluated total submission of financial reports, the structure and content, including disclosures about proper information regarding described agreements and activities.

In addition, the auditing company has also informed responsible persons about the scope of the audit, period of performance and significant remarks of the audit including important drawbacks of internal control if they have occurred during the auditing procedure.

Auditor Genadij Makušev

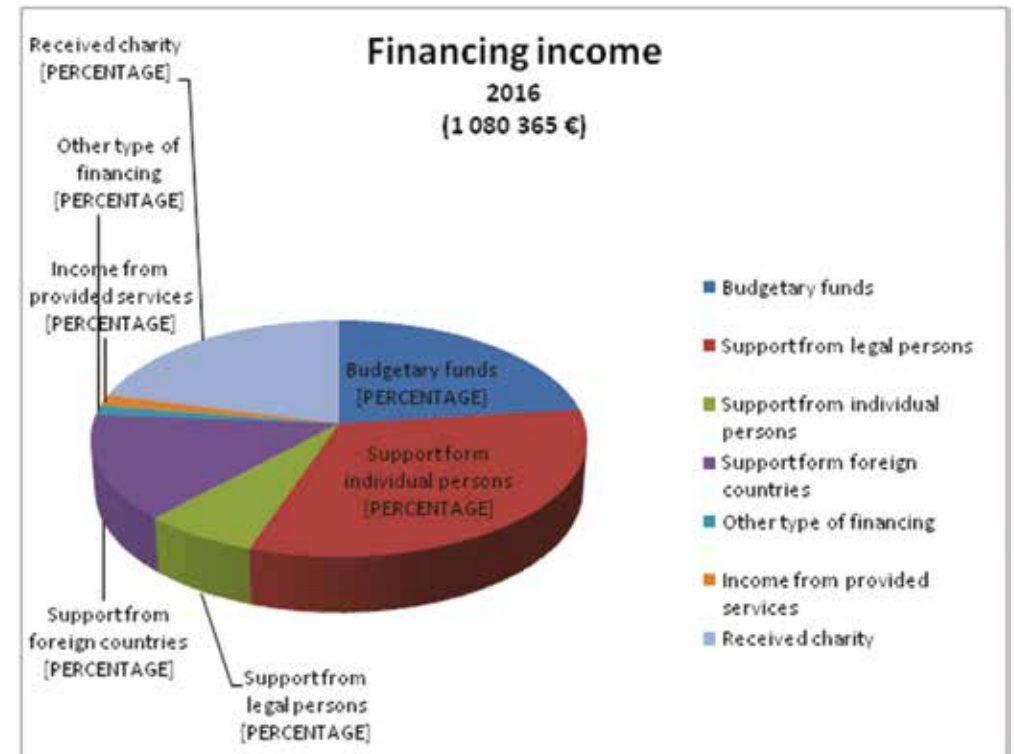
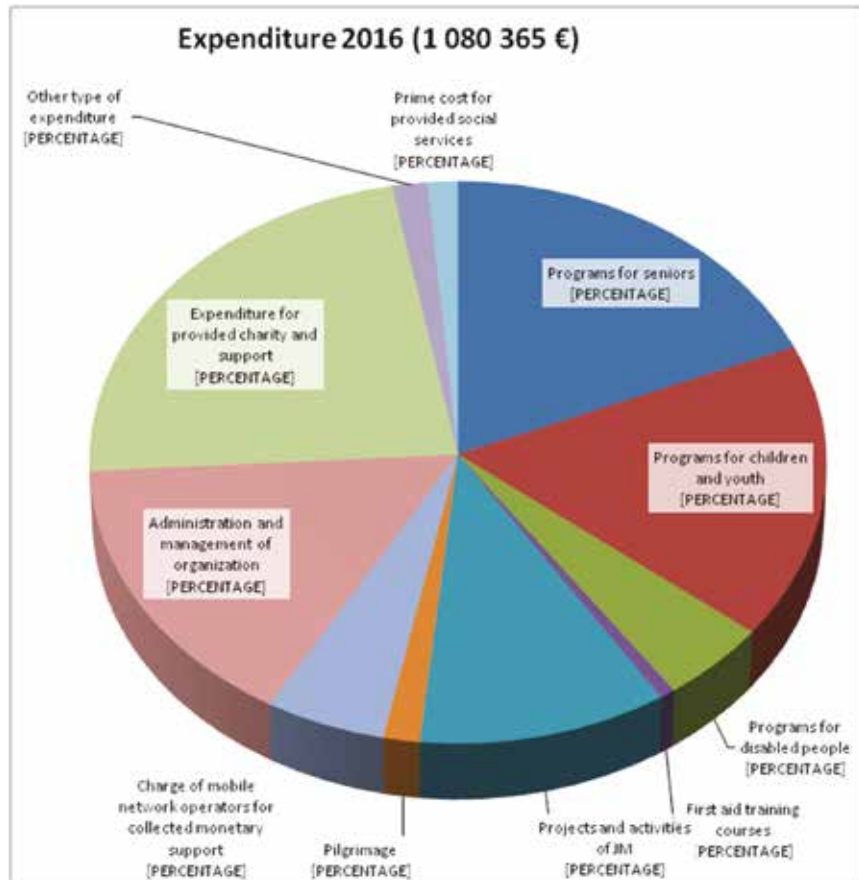
Auditors' certificate No.000162

18th of May, 2017

A. Goštauto str. 40B, Vilnius, Lithuania

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