

27 February 2020  
Vilnius

## **CONFIRMATION OF THE COMPANY'S RESPONSIBLE PERSONS**

Hereby we confirm, that by our knowledge Consolidated Financial Statements for the 12 months 2019 prepared in accordance with International Financial Reporting Standards are true and fairly present assets, liabilities, financial position, profit or loss and cash flow of APB Apranga, as well as of Apranga Group consolidated companies.

Acting General Manager  
Apranga Group Chief Financial Officer  
Saulius Bačasuskas

