

## **CONFIRMATION OF RESPONSIBLE PERSONS**

Following Article 22 of the Law on Securities of the Republic of Lithuania, Periodic and Additional Information of Preparation and Submission rules of Lithuanian Bank Board, we, Nomeda Kaučikienė, Managing Director of Utenos trikotažas, RAB, Finance Director Gediminas Kudarauskas, hereby confirm that, to the best of our knowledge, the unaudited consolidated financial statements of Utenos trikotažas, RAB for the 3 months of 2026, prepared in accordance with the International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the assets, liabilities, financial position and profit of Utenos trikotažas, RAB and the Group of undertakings.

ENCLOSURE: Unaudited consolidated financial statements for the 3 months of 2026 of Utenos trikotažas RAB.

**Managing Director**

  
**Nomeda Kaučikienė**

**Finance Director**

**Gediminas Kudarauskas**  


Utena, 30 April 2026