

RESPONSIBLE PERSONS CONFIRMATION

25.10.2023

Following Article 24 of the Law on Securities of the Republic of Lithuania and the Rules on Preparation and Submission of Periodic and Additional Information of the Bank of Lithuania, management of Vilniaus baldai, AB, hereby confirm that, to the best of our knowledge, the not audited VILNIAUS BALDAI AB Interim Consolidated Financial Statements for the twelve months of FY2023 ended 31 August 2023, 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, profit and cash flows.

ENCLOSURE:

1. Not audited VILNIAUS BALDAI AB Interim Condensed Consolidated Financial Statements for the twelve months of FY2023 ended 31 August 2023.

General Manager

Jonas Krutinis

Chief Financial Officer

Egidijus Žvaliauskas

