

AUGA group, AB



28-02-2020

## CONFIRMATION OF RESPONSIBLE PERSONS

In accordance with the Law on Securities of the Republic of Lithuania and the Rules on the Information Disclosure approved by the Board of the Bank of Lithuania, we hereby confirm that, to the best of our knowledge, the attached interim consolidated financial statements of AUGA group, AB for the twelve months' period ended 31 December 2019, have been prepared in accordance with the International Financial Reporting Standards, give a true and fair view of the assets, liabilities, financial position and profit or loss and cash flow of AUGA group, AB group.

ENCLOSURE: unaudited interim consolidated financial statements of AUGA group, AB for the twelve months' period ended 31 December 2019.

General Manager

A handwritten signature in blue ink, appearing to be 'Kęstutis Juščius', written over a horizontal dotted line.

Kęstutis Juščius

Head of Finance Department

A handwritten signature in blue ink, appearing to be 'Eimantas Gudonis', written over a horizontal dotted line.

Eimantas Gudonis