



RESPONSIBLE PERSONS CONFIRMATION

27 June 2025

Following 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 Condensed Consolidated Financial Statements for the nine months of FY2025 ended 31 May 2025, 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 Interim Condensed Consolidated Financial Statements for the nine Months of FY2025 ended 31 May 2025.

General Manager

Jonas Krutinis

Chief Financial Officer

Egidijus Žvaliauskas

