

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 trikotazas, AB, and Živilė Jonaitytė, Chief Financial Officer of Utenos trikotazas, AB, hereby confirm that, to the best of our knowledge, the unaudited consolidated financial statements of Utenos trikotazas, AB for the 6 months of 2022, 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 trikotazas, AB and the Group of undertakings.

ENCLOSURE: Unaudited consolidated financial statements for the 6 months of 2022 of Utenos trikotazas AB.

Managing Director

Chief Financial Officer

Two handwritten signatures in blue ink. The top signature is for Nomeda Kaučikienė and the bottom signature is for Živilė Jonaitytė.

Nomeda Kaučikienė

Živilė Jonaitytė

Utena, 29 July 2022