

RESPONSIBLE PERSONS CONFIRMATION

24 November 2023

Following Article 12 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, Consolidated and Company's Financial Statements for the Financial Year 2023 Ended 31 August 2023 are 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. The presented consolidated annual report provides a true and fair overview of the business and its development, the Company's and consolidated Group's circumstances together with an overview of the main risks and uncertainties faced.

ENCLOSED:

Audited annual information (Consolidated and Company's financial statements for the FY2023, Consolidated Annual Report for the FY2023).

General Manager

Jonas Krutinis



Chief Financial Officer

Egidijus Žvaliauskas

