

Approval of Responsible Persons

In accordance with the Law on Securities of the Republic of Lithuania and the Information Disclosure Rules of the Bank of Lithuania, we, Valstybės investicinis kapitalas UAB Managing Director Vaidas Daktariūnas and Chief Financier Inga Čėsniėnė, hereby confirm that, to the best of our knowledge, for the six-month period ended 30 June 2025 Valstybės investicinis kapitalas UAB interim unaudited financial statements prepared in accordance with International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the assets, liabilities, financial position, period profit or loss and cash flows of Valstybės investicinis kapitalas UAB. The interim management report of Valstybės investicinis kapitalas UAB correctly presents an overview of business development and operations, and its condition, together with a description of the main risks and uncertainties faced.

On behalf of Valstybės investicinis kapitalas UAB

Vaidas Daktariūnas
Managing Director

Chief Financier

Inga Čėsniėnė
Authorised person of Nordgain UAB