

## **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, Nomedas Kaučikienė, Managing Director of Utenos trikotazas, RAB, Finance manager or Gediminas Kudarauskas, hereby confirm that, to the best of our knowledge, the unaudited consolidated financial statements of Utenos trikotazas, RAB for the 12 months of 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 and profit of Utenos trikotazas, RAB and the Group of undertakings.

ENCLOSURE: Unaudited consolidated financial statements for the 12 months of 2025 of Utenos trikotazas RAB.

**Managing Director**



**Nomedas Kaučikienė**

**Finance manager**



**Gediminas Kudarauskas**

Utena, 27 February 2026