

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 trikotažas, AB, and Živilė Jonaitytė, Chief Financial Officer of Utenos trikotažas, AB, hereby confirm that, to the best of our knowledge, the unaudited consolidated financial statements of Utenos trikotažas, AB for the 9 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 trikotažas, AB and the Group of undertakings.

ENCLOSURE: Unaudited consolidated financial statements for the 9 months of 2022 of Utenos trikotažas AB.

Managing Director

Chief Financial Officer



Nomedas Kaučikienė

Živilė Jonaitytė

Utena, 31 October 2022