

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 trikotažas, AB, Finance Director Živilė Jonaitytė, hereby confirm that, to the best of our knowledge, the unaudited consolidated financial statements of Utenos trikotažas, AB for the 3 months of 2023, 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 3 months of 2023 of Utenos trikotažas AB.

Managing Director

Nomeda Kaučikienė

Finance Director

Živilė Jonaitytė

The image shows two handwritten signatures in blue ink. The signature on the left is larger and more stylized, corresponding to the Finance Director. The signature on the right is smaller and more compact, corresponding to the Managing Director. Both signatures are positioned between the printed names of the respective directors.

Utena, 25 April 2023