

2017-08-31

**CERTIFICATION STATEMENT**

Referring to the provisions of the Article 23 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, we, Dalius Misiūnas, Chief Executive Officer of UAB Lietuvos energija and, Vitalij Rakovski, Head of Finance and Investment Management department, and Giedruolė Guobienė Head of Accounting services Centre of Verslo aptarnavimo centras UAB, hereby confirm that, to the best of our knowledge, UAB Lietuvos energija condensed interim financial information for the six month period ended 30 June 2017 prepared according to International Accounting Standard 34 'Interim financial reporting' adopted by the European Union, give a true and fair view of UAB Lietuvos energija assets, liabilities, financial position, profit or loss for the period and cash flows, the Interim Report for the six-month period includes a fair review of the development and performance of the business.

UAB Lietuvos energija  
Chief Executive Officer



Dalius Misiūnas

UAB Lietuvos energija  
Head of Finance and  
Investment Management  
department



Vitalij Rakovski

Verslo aptarnavimo centras UAB,  
Head of Accounting services Centre,  
acting under Order No. IS17-80  
(signed 2017 08 28)



Giedruolė Guobienė