

2019-02-28

## CERTIFICATION STATEMENT

Referring to the provisions of the Article 24 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, Darius Maikštėnas, Chief Executive Officer of UAB Lietuvos energija and, Darius Kašauskas, Finance and Treasury Director, 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 consolidated and Company's condensed interim financial information for the twelve-month period ended 31 December 2018 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 twelve-month period includes a fair review of the development and performance of the business.

UAB Lietuvos energija  
Chief Executive Officer



Darius Maikštėnas

UAB Lietuvos energija  
Finance and Treasury  
Director



Darius Kašauskas

Verslo aptarnavimo centras UAB,  
Head of Accounting services Centre,  
acting under Order No. IS18-77  
(signed 2018 08 13)



Giedruolė Guobienė