

Management's statement on the consolidated annual and the parent company's separate annual financial statements

Management has discussed today and authorised for issue the set of annual separate and consolidated financial statements.

The annual separate and consolidated financial statements have been prepared in accordance with International Financial Reporting Standards as adopted by the European Union. In our opinion, the accounting policies applied are appropriate and the annual separate and consolidated financial statements give a true and fair view, in all material respects, in accordance with International Financial Reporting Standards as adopted by the European Union

We recommend that the General Meeting of Shareholders approve the annual separate and annual consolidated financial statements.

Vilkyškiai, 5 April 2019

Management:

A handwritten signature in blue ink, consisting of a long horizontal line with a vertical stroke crossing it near the right end. The number '13' is written below the horizontal line.

Gintaras Bertašius
General Manager

A handwritten signature in blue ink, written in a cursive style.

Vilija Milaševičiūtė
Economics and Finance Director