

**CONFIRMATION OF RESPONSIBLE PERSONS**7 August 2019 No. *7-310-729*

Following the Law on Securities of the Republic of Lithuania and the Rules on Information Disclosure of the Bank of Lithuania, we, Andrius Dagys, Technical Director acting as Chief Executive Officer of AB Amber Grid, and Gytis Fominas, Chief Financial Officer of AB Amber Grid, hereby confirm that, to the best of our knowledge, the attached AB Amber Grid unaudited interim condensed consolidated and the Company's financial statements for the period ended 30 June 2019 are prepared in accordance with International Financial Reporting Standards adopted by the European Union, present a true and fair view of the AB Amber Grid assets, liabilities, financial position, profit and cash flows. Consolidated interim report for the six months period ended 30 June 2019 includes a fair review of the performance of the business, consolidated group financial and undertakings in relation to the description of the main risk and contingencies faced thereby.

Technical Director acting as CEO

Andrius Dagys

Chief Financial Officer

Gytis Fominas