

28/02/2020

CERTIFICATION STATEMENT

Referring to the provisions of the Article 14 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 Ignitis grupė and, Darius Kašauskas, Finance and Treasury Director of UAB Ignitis grupė, and Giedruolė Guobienė Head of Accounting services Centre of Verslo aptarnavimo centras UAB, hereby confirm that, to the best of our knowledge, UAB Ignitis grupė consolidated and Company's condensed interim financial information for the nine-month period ended 31 December 2019 prepared according to International Accounting Standard 34 'Interim financial reporting' adopted by the European Union, give a true and fair view of UAB Ignitis grupė 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 Ignitis grupė
Chief Executive Officer

A handwritten signature in blue ink, appearing to read 'D. Maikštėnas', with a long horizontal stroke extending to the right.

Darius Maikštėnas

UAB Ignitis grupė
Finance and Treasury
Director

A handwritten signature in blue ink, appearing to read 'D. Kašauskas', with a long horizontal stroke extending to the right.

Darius Kašauskas

Verslo aptarnavimo centras UAB,
Head of Accounting services Centre,
acting under Order No. IS-19-102
(signed 2019 08 29)

A handwritten signature in blue ink, appearing to read 'G. Guobienė', with a long horizontal stroke extending to the right.

Giedruolė Guobienė