

CONFIRMATION OF RESPONSIBLE PERSONS

27 March 2020 No. 7-310-355

Following the Law on Securities of the Republic of Lithuania and the Rules on Information Disclosure of the Bank of Lithuania, we, Nemunas Biknius, Acting 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 consolidated and the Company's financial statements, consolidated annual report and independent auditor's report for the period ended 31 December 2019 are prepared accordance with International Financial Reporting Standards adopted by the European Union, give a true and fair view of the AB Amber Grid assets, liabilities, financial position, profit and cash flows. AB Amber Grid annual report for 2019 year gives a true and fair view of AB Amber Grid business developments and operating activities and AB Amber Grid situation including a survey report o the principal risks and uncertainties.

Acting Chief Executive Officer

Nemunas Biknius

Chief Financial Officer

Gytis Fominas