

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 separate and consolidated annual 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, 21 April 2020

Management:



Gintaras Bertašius
General Manager



Vilija Milaševičiūtė
Director for Economic and Financial Affairs