



## CONFIRMATION OF RESPONSIBLE PERSONS

5 August 2020 No. 7-310-886

Following the Law on Securities of the Republic of Lithuania and the Rules on Information Disclosure of the Bank of Lithuania, we, Vytautas Ruolia, Commercial 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 2020 are prepared in accordance with International Financial Reporting Standards, adopted by the European Union, present a true and fair view of the group's assets, liabilities, financial position, profit and cash flows. Consolidated interim report for the six months period ended 30 June 2020 gives a true and fair view of group business developments and operating activities and Company's and group condition including a survey report of the principal risks and uncertainties.

Commercial Director acting as CEO

Vytautas Ruolia

Chief Financial Officer

Gytis Fominas