

AUGA group, AB



31-08-2020

## CONFIRMATION OF RESPONSIBLE PERSONS

In accordance with the Law on Securities of the Republic of Lithuania and the Rules on the Information Disclosure approved by the Board of the Bank of Lithuania, we hereby confirm that, to the best of our knowledge, the attached consolidated interim financial statements of AUGA group, AB for the six months period ended 30 June 2020, have been prepared in accordance with the International Financial Reporting Standards, give a true and fair view of the assets, liabilities, financial position and profit or loss and cash flow of AUGA group, AB group. The consolidated interim report provides a true and fair overview of AUGA group, AB and its business subsidiaries business development and operations and the position of undertakings in relation to the description of the main risks and contingencies faced thereby.

ENCLOSURE: Consolidated interim report and consolidated interim financial statements of AUGA group, AB for the six months period ended 30 June 2020.

Chief Executive Officer

Kęstutis Juščius

Chief Financial Officer

Mindaugas Ambrasas

Two handwritten signatures in blue ink. The top signature is for Kęstutis Juščius and the bottom signature is for Mindaugas Ambrasas. Each signature is written over a horizontal dotted line.