

## CONFIRMATION OF RESPONSIBLE PERSONS

Pursuing Part 2 of Article 21 of the Law on Securities of the Republic of Lithuania, and the information disclosure rules of the Bank of Lithuania, we, the undersigned – President Gintautas Pangonis and Vice President for finance Nina Šilerienė approve that consolidated financial statements of Grigeo AB for the year 2018, as made in compliance with applicable accounting standards, are true, correctly reflect issuer's and aggregate consolidated companies' assets, liabilities, financial standing, profit or loss, cash flows, and also that the consolidated annual report for the year 2018 shows fair business environment as well as description of the company's performance and principal risks and uncertainties faced by consolidated companies.

President of Grigeo AB



Gintautas Pangonis

Vice President for finance  
of Grigeo AB



Nina Šilerienė

