

NEO Finance, AB

Confirmation of company's responsible persons

20 May 2020

Vilnius

Hereby we confirm, that by our knowledge financial statements for the year 2019 prepared in accordance with accounting standards are true and fairly present assets, liabilities, financial position, profit or loss. As well we confirm that by our knowledge Annual report for the year 2019 includes a fair view of the development and performance of the business and the position of the Company in relation to the description of main risks and contingencies faced thereby.

NEO Finance, AB Head of administration

Aiva Remeikienė

NEO Finance, AB Chief Financial Officer

Andrius Ladauskas