CONFIRMATION OF COMPANY'S RESPONSIBLE PERSONS

2020 August 11

We, Gediminas Kvietkauskas, General Manager of East West Agro AB, and Rasa Venslovienė, Chief Accountant of AB East West Agro, confirm that, to our knowledge, the unaudited financial statements of East West Agro AB for the six-month period ended 30 June 2020 are true and correct and presents fairly the assets, liabilities, financial position, profit/loss of the company. For the six-month period ending in 30 June 2020 the semi-annual report correctly shows the overview of business development and activities, the condition of the company.

Gediminas Kvietka

Rasa Venslovienė Generalinis direktorius

Gediminas Kvietkauskas

Vyriausia buhalterė