

26-02-2021

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 twelve months period ended 31 December 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.

ENCLOSURE: Consolidated interim financial statements of AUGA group, AB for the twelve months period ended 31 December 2020.

Chief Executive Officer

A handwritten signature in blue ink, appearing to be 'K. Juščius', written over a light blue rectangular background.

Kęstutis Juščius

Chief Financial Officer

A handwritten signature in blue ink, appearing to be 'M. Ambrasas', written over a light blue rectangular background.

Mindaugas Ambrasas