



CONFIRMATION OF RESPONSIBLE PERSONS

6 February 2020 No. *7-310-161*

Following the Law on Securities of the Republic of Lithuania and the Rules on Information Disclosure of the Bank of Lithuania, we, Nemunas Biknius, Acting Chief Executive Officer of AB Amber Grid, and Gytis Fominas, Chief Financial Officer of AB Amber Grid, hereby confirm that, to the best of our knowledge, the attached AB Amber Grid unaudited interim condensed consolidated and the Company's financial statements for the period ended 31 December 2019 are prepared accordance with International Financial Reporting Standards adopted by the European Union, give a true and fair view of the AB Amber Grid assets, liabilities, financial position, profit and cash flows.

Acting Chief Executive Officer

Nemunas Biknius

Chief Financial Officer

Gytis Fominas