



Utenos trikotazas

## CONFIRMATION OF RESPONSIBLE PERSONS

2014-08-29

Following Article 22 of the Law on Securities of the Republic of Lithuania and Rules on Preparation and Submission of Periodic and Additional Information of the Lithuanian Securities Commission, we, Gintautas Bareika, General Director of Utenos trikotazas, AB, Finance Director Saulius Rakauskis, and Chief Accountant Reda Kučinskienė, hereby confirm that, to the best of our knowledge, the unaudited consolidated financial statements of Utenos trikotazas, AB for the 6 months of 2014, prepared in accordance with the International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the assets, liabilities, financial position and profit of Utenos trikotazas, AB and the Group of undertakings.

ENCLOSURE: Unaudited consolidated financial statements for the 6 months of 2014 of Utenos trikotazas AB.

**General Director**

Handwritten signature of Gintautas Bareika in blue ink.

**Gintautas Bareika**

**Finance Director**

Handwritten signature of Saulius Rakauskis in blue ink.

**Saulius Rakauskis**

**Chief Accountant**

Handwritten signature of Reda Kučinskienė in blue ink.

**Reda Kučinskienė**