

CONFIRMATION OF RESPONSIBLE PERSONS

2014-11-26

Following Article 22 of the Law on Securities of the Republic of Lithuania, Periodic and Additional Information of Preparation and Submission rules of Lithuanian Bank Board, we, Gintautas Bareika, General Director of Utenos trikotažas, AB, Finance Director Saulius Rakauskis, and Chief Financier Sonata Šablinskaitė-Braškienė, hereby confirm that, to the best of our knowledge, the unaudited consolidated financial statements of Utenos trikotažas, AB for the 9 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 trikotažas, AB and the Group of undertakings.

General Director



Gintautas Bareika

Finance Director



Saulius Rakauskis

Chief Financier



Sonata Šablinskaitė-Braškienė