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CONFIRMATION OF RESPONSIBLE PERSONS

24 March 2015 No

Following Art. 21 of the Law on Securities of the Republic of Lithuania and the Rules for the Drawing up and the Submission of Periodic and Additional Information approved by the Board of the Bank of Lithuania, we, Saulius Bilys, General Manager and Rimantas Šukys, Financial Director of AB Amber Grid, hereby confirm that to the best of our knowledge, the attached AB Amber Grid Financial Statements for the Year Ended 31 December 2014 Prepared According to International Financial Reporting Standards as Adopted by the European Union, Presented together with Independent Auditor's Report present a true and fair view of the assets, liabilities, financial position, profit or loss and cash flows of AB Amber Grid, and AB Amber Grid Annual Report 2014 presents a true and fair view of the business development and business activities, AB Amber Grid status including a description of the key risks and uncertainties.

General Manager

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Saulius Bilys

Financial Director

A blue ink signature consisting of a stylized 'R' followed by a long, sweeping horizontal line.

Rimantas Šukys