

Interim confirmation of responsible persons

This confirmation of responsible persons regarding interim condensed consolidated financial information of AB DNB Bankas as of 30 June 2014 is provided following Law of Republic of Lithuania on securities, dated 18 January 2007 and Lithuanian Bank Management Board resolution No.03-48 on rules of disclosure and submission of periodic and additional information, dated 28 February 2013.

We, responsible persons, confirm that to the best of our knowledge, provided interim condensed consolidated financial information is prepared in accordance with International Financial Reporting standards, gives a true and fair view of the assets, liabilities, financial position, profit and cash flows of the Bank and consolidated subsidiaries, as well as the consolidated interim report includes a fair review of the development and performance of the business.

President


Bjornar Lund

Chief Accountant


Jurgita Šaučiūnienė