

**CONFIRMATION OF RESPONSIBLE PERSONS**

23 March 2018 No. 5-310-12

Acting in pursuance to the Republic of Lithuania Law on Securities Art. 22 and the Rules for the disclosure of Information of the Bank of Lithuania, we, Vytautas Ruolia, Commercial Director and Acting Director General of AB Amber Grid, and Rimantas Šukys, Financial Director of AB Amber Grid, hereby certify that to the best of our knowledge, the attached AB Amber Grid Financial Statements for the Year Ended 31 December 2017 drawn up according to International Financial Reporting Standards as Adopted by the European Union, and submitted in conjunction with Independent Auditor's Report give 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 2017 gives a true and fair view of AB Amber Grid business developments and operating activities and AB Amber Grid situation including a survey report on the principal risks and uncertainties.

Commerce Director Acting General Manager

Vytautas Ruolia

Financial Director

Rimantas Šukys