



**LIETUVOS BANKAS
BANK OF LITHUANIA
SUPERVISION SERVICE
FINANCIAL SERVICES AND MARKETS SUPERVISION DEPARTMENT**

To: 2020-09-21 No S 2020/(21.13.E-2101)-12-5818
Financial Supervision Authority, [data] No
Estonia
Financial and Capital Market
Commission, Latvia
Financial Conduct Authority, United
Kingdom

From:
Bank of Lithuania (Lithuania)

**Certificate of Approval of a Prospectus
pursuant to Prospectus Regulation (EU) 2017/1129 of the European Parliament and of the
Council
Certificate Reference 242-376**

We hereby certify that the Prospectus detailed below has been drawn up pursuant to Prospectus Regulation (EU) 2017/1129 of the European Parliament and of the Council and was approved by us on 21 September 2020

Name of Issuer: AB "Ignitis grupė"

LEI: 5493005RZJHJTSFNHY10

Registered Office: Žvejų g. 14, LT 09310 Vilnius

Type of Securities: Shares, International Depository Receipts

National Prospectus Identifier: 242-376

Reference to the annexes of Commission Delegated Regulation 2019/980 used: Annexes 1, 5, 11, 13


Name of the Guarantor (if any): N/A

We have authorized, in accordance with Article 18 of Prospectus Regulation (EU) 2017/1129, the omission of the information required under (Item_ of Annex_) on the following grounds:
No omission granted

Attachments:

- 1) Prospectus;
- 2) Translations of Summary (Latvian and Estonian);

Signed:

A handwritten signature in blue ink, consisting of a series of fluid, connected strokes. The signature is positioned to the right of the word 'Signed:' and above the name 'Mindaugas Šalčius'.

Mindaugas Šalčius

Director

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