



ĮMONIŲ GRUPĖ „ALITA“, AB  
COMPANY GROUP ALITA AB

To: Lithuanian securities Commission

31-08-2011 No. *5-698*

#### CONFIRMATION OF RESPONSIBLE PERSONS

Following the 22nd Article of the Lithuania's Republic's stocks law and also following the Laws of the periodic and fill-in information arrangements and presentations, we, responsible persons, hereby confirm that the attached the Company group ALITA AB Consolidated Interim Financial Statements for the period of six months of 2011 is not verified by auditors, prepared in accordance with International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the assets, liabilities, financial position and profit or loss of the Group of the consolidated entities of Company group ALITA AB. We also confirm that Company's Interim Consolidated Report for the six months of 2011 includes a fair review of the development and performance of the business.

General Director

Paulius Kibiša

Finance and Administration Director

Loreta Nagulevičienė