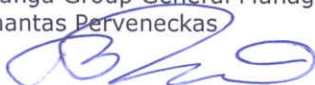


30 November 2009
Vilnius

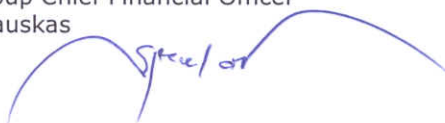
CONFIRMATION OF THE COMPANY'S RESPONSIBLE PERSONS

Hereby we confirm, that by our knowledge Consolidated Interim Financial Statements for the nine months of 2009 prepared in accordance with International Financial Reporting Standards are true and fairly present assets, liabilities, financial position, profit or loss of APB Apranga, as well as of Apranga Group consolidated companies.

Apranga Group General Manager
Rimantas Perveneckas



Apranga Group Chief Financial Officer
Saulius Bačauskas



KIRTIMŲ G. 51
LT-02244 VILNIUS

ELEKTRONINIS PAŠTAS
INFO@APRANGA.LT

TELEFONAS
(5) 2390800

FAKSAS
(5) 2390800

BENDROVĖS KODAS
121933274

PVM MOKĖTOJO KODAS
LT 219332716

AB „SEB BANKAS“
VILNIAUS FILIALAS

BANKO KODAS
70440

ATSISKAITOMOJI SĄSKAITA
LT04 7044 0600 0090 8237

VALIUTINĖ SĄSKAITA
LT50 7044 0600 0090 8282

LR ĮMONIŲ REJESTRAS
VALSTYBĖS ĮMONĖS REGISTRO CENTRAS
VILNIAUS FILIALAS
ŠVITRIGAILOS G. 7, VILNIUS