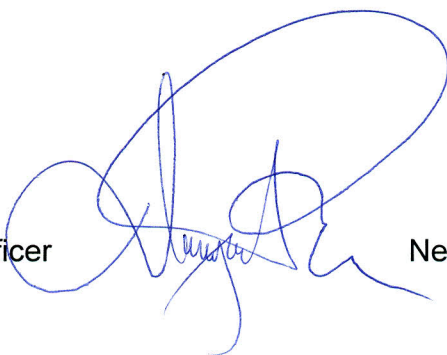


RESPONSIBLE PERSONS' CONFIRMATION

14.04.2009

Pursuing part 1 of Article 21 of the Law of Securities of the Republic of Lithuania and rules on preparation and submission of periodic and additional information of the Lithuanian Securities Commission, hereby we confirm that the audited financial statements of Vilniaus baldai AB for the year 2008, have been prepared in accordance with International Financial Reporting Standards (IFRS), gives a true and fair view of assets, liabilities, financial position, profit or loss, and also that consolidated annual report shows fair business environment as well as description of the company's performance.

Chief Executive Officer



Nerijus Pacevicius

Chief Financial Officer



Ausra Kibirkstiene