

RESPONSIBLE PERSONS CONFIRMATION

28-02-2008

Confirm that by LR Law on Securities article 22, part 1 AB "Vilniaus baldai" Financial statement for the year 2007 have been prepared in accordance with International Financial Reporting Standards (IFRS). We consider that the accounting policies used are appropriate and financial statement thus gives a true and fair view in equity, cash flow, assets, liabilities and income statement.

General Director



Nerijus Pacevičius

Chief Financial



Jelena Makmak