

**CONFIRMATION FROM THE AUTHORIZED PERSONS**

We, Deputy Chief Executive Officer of AB Šiaulių bankas Donatas Savickas and Chief Financial Officer Vita Adomaitytė, confirm that provided financial statements of Šiaulių bankas AB for the 1<sup>st</sup> half-year of 2010 are formed in compliance with the applicable accounting standards, correspond the reality and correctly reflect the assets, liabilities, financial status and activity result of Šiaulių bankas AB and the Group. As far as we know the interim report contains the correct review of the business development and activities.

Deputy Chief Executive Officer



Donatas Savickas

Chief Financial Officer



Vita Adomaitytė

2010-08-30