

Lithuanian Securities Commission
Konstitucijos pr. 23
LT-08105 Vilnius

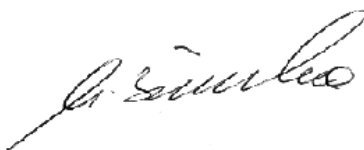
2011-08-31

CONFIRMATION OF RESPONSIBLE PERSONS

Following Article 21 of the Law on Securities of the Republic of Lithuania and Rules on Preparation and Submission of Periodic and Additional Information of the Lithuanian Securities Commission, we, Gintautas Bareika , General Director of Utenos trikotazas, AB, Finance Director Saulius Rakauskis, and Chief Account Reda Kučinskienė hereby confirm that, to the best of our knowledge, the unaudited consolidated financial statements of Utenos trikotazas, AB for the first half of 2011, prepared in accordance with the International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the assets, liabilities, financial position and profit of Utenos trikotazas, AB and the Group of undertakings. Also we confirm that by our knowledge Consolidated report for the first half of 2011 gives correct overview of business development and activities of AB Utenos trikotažas Group.

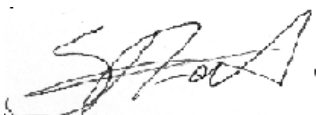
ENCLOSURE: Unaudited consolidated financial statements and internal consolidated report for the first half of 2011 of Utenos trikotazas AB.

General Director



Gintautas Bareika

Finance Director



Saulius Rakauskis

Chief Account



Reda Kučinskienė