

CONFIRMATION FROM THE AUTHORIZED PERSONS

We, Chairman of the Board of Šiaulių bankas AB Algirdas Butkus and Chief Financial Officer Vita Adomaitytė, confirm that provided financial statements of Šiaulių bankas AB for 9 month a year of 2009 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.

Chairman of the Board



Algirdas Butkus

Chief Financial Officer



Vita Adomaitytė

30 November 2009