

RESPONSIBLE PERSONS CONFIRMATION

30-05-2008

Confirm that by LR Law on Securities article 22, part 1 AB "Vilniaus baldai" Financial statement for the first quarter 2008 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.

APPENDIX:

1. Financial statement for the first quarter 2008

General Director

Nerijus Pacevičius

Chief Financial

Jelena Makmak