

RESPONSIBLE PERSONS CONFIRMATION

08.08.2012

Following the Article 22 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 hereby confirm that, Vilniaus Baldai AB Interim Condensed Consolidated Financial Statement for the six months of 2012 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, and also that Interim Consolidated Report shows fair bussines inveronment as well as description of the Company's performance.

APPENDIX:

1. Interim Condensed Consolidated Financial Statement for the six months of 2012.
2. Interim Consolidated Report for the six months of 2012.

Chief Executive Officer

Aidas Mackevicius

Chief Financial Officer

Ausra Kibirkstiene

