



**VILNIUS
BALDAI**

ANNO 1883

*... Better
Faster
Stronger ...*

RESPONSIBLE PERSONS CONFIRMATION

08.02.2012

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 twelve months of 2011 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:

Interim Condensed Consolidated Financial Statement for the twelve months of 2011.

Chief Executive Officer


Aidas Mackevicius

Chief Financial Officer


Ausra Kibirksiene