

For the Bank of Lithuania,
Supervisory Authority
Žirmūnų str. 151,
LT-09128 Vilnius
Lithuania

CONFIRMATION OF RESPONSIBLE PERSONS

2013-11-28

In accordance with Article 22 of the Law on Securities of the Republic of Lithuania and the Rules on Preparation and Submission of Periodical and Additional Information adopted by the Securities Commission of the Republic of Lithuania, we, Vidas Mišeikis, Director of Klaipėdos baldai, AB and Audronė Mineikienė, Chief Accountant, hereby confirm that, to the best of our knowledge, the attached unaudited Interim Financial Statements of Klaipėdos baldai, AB for the the three months ended 30 September 2013, prepared in accordance with the International Financial Reporting Standards as adopted to be used in the European Union, give a true and fair view of the assets, liabilities, financial position, profit or loss and cash flow of the Company.

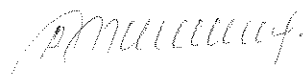
Enclosed: Klaipėdos baldai, AB unaudited Interim Financial Statements for the nine months ended 30 September 2013.

Director



Vidas Mišeikis

Chief Accountant



Audronė Mineikienė