



AKCINĖ BENDROVĖ „ALITA“
JOINT STOCK COMPANY „ALITA“

To: Lithuanian securities Commission

27-08-2009

CONFIRMATION OF RESPONSIBLE PERSONS

Following the 22nd Article of the Lithuania's Republic's stocks law and also following the Laws of the periodic and fill-in information arrangements and presentations, we, responsible persons, hereby confirm that the attached JSC „Alita“ Condensed Consolidated Interim Financial Information for the period of six months of 2009 is not verified by auditors, prepared in accordance with International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the assets, liabilities, financial position and profit or loss of the Group of the consolidated entities of JSC „Alita“. We also confirm that Company's Interim Consolidated Report for the six months of 2009 includes a fair review of the development and performance of the business.

Production Director
acting at interim as Managing Director

Arvydas Jonas Stankevičius

Accountant-general since

Alina Miežiūnienė