

**RESPONSIBLE PERSONS' CONFIRMATION**

We, Deputy Chief Executive Officer Donatas Savickas and Chief Financial Officer Vita Adomaitytė, confirm that this interim financial statement is formed in compliance with applicable accounting standards, corresponds to the facts and properly indicates the assets of Šiaulių bankas AB and total assets of the consolidated enterprises as well as liabilities, financial status and profit.

Deputy Chief Executive Officer



Donatas Savickas

Chief Financial Officer



Vita Adomaitytė

27 February 2009