

Securities Commission of the Republic of Lithuania

23 02 2009

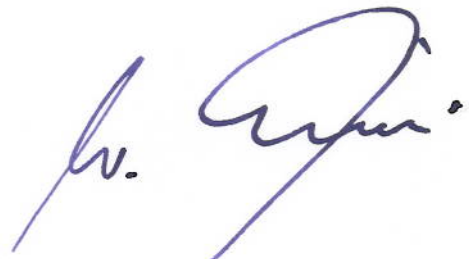
## Confirmation of responsible persons

This confirmation of responsible persons regarding audited annual separate and consolidated financial statements and consolidated annual report assessed by the auditors of AB DnB NORD Bankas as of 31 December 2008 is provided following Law of Republic of Lithuania on securities, dated 18 January 2007 and Lithuanian Securities Commission resolution No. 1K-3 on rules of disclosure and submission of periodic and additional information, dated 23 February 2007.

We, responsible persons, confirm that to the best of our knowledge, provided annual separate and consolidated financial statements are prepared in accordance with International Financial Reporting standards, give a true and fair view of the assets, liabilities, financial position and profit of the Bank and consolidated subsidiaries as well as the consolidated annual report includes a fair review of the development and performance of the business, position of the Bank and consolidated subsidiaries in relation to the description of the main risks and contingencies faced thereby.

President

Werner Heinz Schilli



Acting Chief Accountant

Loreta Mockienė

