



AKCINĖ BENDROVĖ „ALITA“
JOINT STOCK COMPANY „ALITA“

To: Lithuanian securities Commission

26-02-2010 No. *S-10*

CONFIRMATION OF RESPONSIBLE PERSONS

Following the Article No.22 of Law on Securities of the Republic of Lithuania and Rules on Preparation and Submission of Periodic and Additional Information approved by Securities Commission of the Republic of Lithuania we, Vytautas Junevičius, General Director and Inga Bandziniene, Accountant-general since, hereby confirm that, to the our knowledge, the attached ALITA AB Consolidated Interim Financial Statements of 2009 prepared in accordance with International Financial Reporting Standards are true and fairly present assets, liabilities, financial position, profit or loss of ALITA AB.

General Director

Vytautas Junevičius

Accountant-general

Inga Bandziniene