



ĮMONIŲ GRUPĖ „ALITA“, AB
COMPANY GROUP ALITA AB

To: Lithuanian securities Commission

09 -04-2010 No. S-177

CONFIRMATION OF RESPONSIBLE PERSONS

Following Part 1 of Article 21 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, Paulius Kibiša, general director and Inga Bandziniene, Accountant-general since, hereby confirm that, to the our knowledge, the attached the Company group ALITA AB Consolidated Interim Financial Statements for the year 2009 is true and correctly reflects the issuer's and the total assets, liabilities, financial standing, profit or loss of the Company group ALITA AB and the Group consolidated companies. Financial information provided in the reports has been prepared in accordance with the International Financial Reporting Standards. We, also, confirm that review of the business development and activities, the status of the Company group ALITA AB, together with the description of the major risks and indeterminations incurred, are correctly revealed in the consolidated annual report.

General director

Paulius Kibiša

Accountant-general

Inga Bandziniene