

RESPONSIBLE PERSONS CONFIRMATION

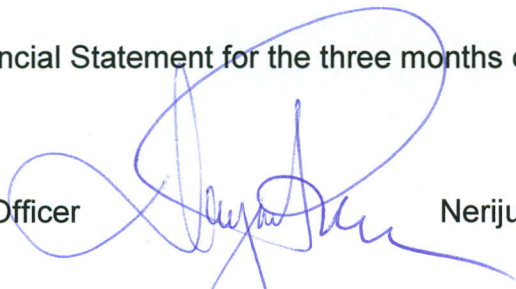
15.05.2009

Confirm that by LR Law on Securities article 22, part 1 Vilniaus baldai AB Financial statement for the three months of 2009 have been prepared in accordance with International Financial Reporting Standards (IFRS). We consider that the accounting policies used are appropriate and financial statement thus gives a true and fair view in equity, cash flow, assets, liabilities and income statement.

APPENDIX:

Consolidate Financial Statement for the three months of 2009.

Chief Executive Officer



Nerijus Pacevicius

Chief Financial Officer



Ausra Kibirksiene