



ĮMONIŲ GRUPĖ „ALITA“, AB

To: Lithuanian securities Commission

28-02-2011 No.S-*16!*

CONFIRMATION OF RESPONSIBLE PERSONS

Following the 22 nd Article of the Lithuania's Republic's stocks law and also following the Laws of the periodic and fill-in information arrangements and presentations, we, responsible persons, hereby confirm that the attached Company Group ALITA AB Condensed Consolidated Interim Financial Information for the period of twelve months of 2010 is not verified by auditors, prepared in accordance with International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the assets, liabilities, financial position and profit or loss of the Group of the consolidated entities of Company Group ALITA AB.

General Director

Paulius Kibiša

Accountant-general

Alina Miežiūnienė