

For the Bank of Lithuania,
Supervisory Authority
Žirmūnų str. 151,
LT-09128 Vilnius
Lithuania

CONFIRMATION OF RESPONSIBLE PERSONS

2012-03-01

In accordance with Article 2I of the Law on Securities of the Republic of Lithuania and the Rules on Preparation and Submission of Periodical and Additional Information adopted by the Securities Commission of the Republic of Lithuania, we, Ramūnas Marozas, Director of Klaipėdos baldai, AB and Audronė Mineikienė, Chief Accountant, hereby confirm that to the best of our knowledge the attached annual audited Financial Statements of Klaipėdos baldai, AB for the year 2011 have been prepared in accordance with the International Financial Accounting Reporting Standards as applicable in the European Union, and give a true and fair view of the assets, liabilities, financial position and profit or loss of the company and the Annual Statement includes a fair review of the development and performance of the business and the position of the company in relation to the description of the main risks and contingencies faced thereby.

Director



Ramūnas Marozas

Chief Accountant



Audronė Mineikienė