

**RESPONSIBLE PERSONS' CONFIRMATION**

We, Chairman of the Board Algirdas Butkus and Chief Financial Officer Vita Adomaitytė, confirm that this interim financial statement is formed in compliance with applicable accounting standards, corresponds to the facts and properly indicates the assets of Šiaulių bankas AB and total assets of the consolidated enterprises as well as liabilities, financial status and profit.

Chairman of the board



Algirdas Butkus

Chief Financial Officer



Vita Adomaitytė

18 November 2008