



## CONFIRMATION OF RESPONSIBLE PERSONS

Abiding by Article 22 of the Law of the Republic of Lithuania on Securities as well as by the rules of the Securities Commission of the Republic of Lithuania for the preparation and submitting of periodic and supplementary information, we hereby confirm that, in accordance with our knowledge, the information provided in the interim half-year consolidated financial reporting, that has been prepared in accordance with the International Financial Reporting Standards, is true and correctly reflects the issuer's and the consolidated companies' total assets, liabilities, financial standing, profit or loss. We also confirm that the business expansion and performance review are correctly indicated in the interim half-year consolidated report.

President of SEB Bank

  
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Audrius Žiugžda

Head of Business Support, Chief Financial Officer  
of SEB Bank

  
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Aušra Matusevičienė

Director of Finance and Reporting Department of  
SEB Bank

  
.....  
Agnė Vaitkevičiūtė

Vilnius,  
August 2008