



AKCINĖ BENDROVĖ „ALITA“
JOINT STOCK COMPANY „ALITA“

Securities Commission of the Republic of Lithuania

29-08-2008 Nr. S-497

CONFIRMATION OF RESPONSIBLE PERSONS

The confirmation of responsible persons regarding Consolidated Interim Financial statement for 30 June 2008 ended period and Interim Consolidated report of JSC „Alita“ for the period of six months of 2008 is provided following the Law of Republic of Lithuania on securities, dated 18 January 2007 and Lithuanian Securities Commission rezolution No.1K-3 on the rules of disclosure and submission of periodic and additional information, dated 23 February 2007.

We, responsible persons, hereby confirm that the attached JSC „Alita“ Condensed Consolidated Interim Financial Information for the period of six months of 2008 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 JSC „Alita“. We also confirm that Company's Interim Consolidated Report for the six months of 2008 includes a fair review of the development and performance of the business.

Production Director
acting at interim as Managing Director

Arvydas Jonas Stankevičius

Accountant-general since

Alina Miežiūniene