

29 August 2008
Vilnius

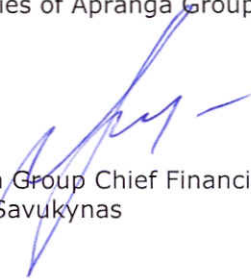
CONFIRMATION OF THE COMPANY'S RESPONSIBLE PERSONS

Hereby we confirm, that by our knowledge Consolidated Interim Financial Statements for the six months of 2008 prepared in accordance with International Financial Reporting Standards are true and fairly present assets, liabilities, financial position, profit or loss of APB Apranga, as well as of Apranga Group consolidated companies.

As well we confirm that by our knowledge Consolidated Interim Report for the six months of 2008 gives correct overview of business development and activities of Apranga Group.



Apranga Group General Manager
Rimantas Perveneckas



Apranga Group Chief Financial Officer
Vaidas Savukynas