

**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 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.

President of SEB Bank



Audrius Žiugžda

Director of Business Support Division and CFO of  
SEB Bank



Aušra Matusevičienė

Director of Finance and Reporting Department of  
SEB Bank



Agnė Vaitkevičiūtė

Vilnius,  
May 2009