



AB SANITAS

**INTERIM CONSOLIDATED FINANCIAL STATEMENTS AND INTERIM CONSOLIDATED REPORT OF ACTIVITY
FOR THE FIRST HALF OF 2008**

(NOT AUDITED)

CONFIRMATION OF RESPONSIBLE PERSONS

Following the Rules on Preparation And Submission Of Periodic And Additional Information Of The Lithuanian Securities Commission and the Law on Securities Of The Republic Of Lithuania, we Saulius Jurgelėnas, General Manager of Sanitas AB, Nerijus Drobavičius, Chief Financial Officer of Sanitas AB and Ruta Milkuviene, Director of Legal and Corporate affairs of Sanitas AB, hereby confirm that, to the best of our knowledge, the attached interim condensed consolidated financial statements and interim consolidated report of activity of Sanitas AB for the first half of 2008, are prepared in accordance with International Financial Reporting Standards (IFRS) as adopted by the European Union, give a true and fair view of the assets, liabilities, financial position and profit or loss of Sanitas AB and Sanitas Group.

Sanitas AB General Manager

Handwritten signature of Saulius Jurgelėnas in blue ink.

Saulius Jurgelėnas

Sanitas AB Chief Financial Officer

Handwritten signature of Nerijus Drobavičius in blue ink.

Nerijus Drobavičius

Sanitas AB Director of Legal and Corporate affairs

Handwritten signature of Ruta Milkuviene in blue ink.

Ruta Milkuviene