

VST, AB



Lithuanian Securities Commission
Konstitucijos ave. 23
LT-08105 Vilnius

2008-05-30

CONFIRMATION OF RESPONSIBLE PERSONS

Following the Article No. 22 of the Law on Securities of the Republic of Lithuania and Rules on Preparation and Submission of Periodic and Additional Information of the Lithuanian Securities Commission, we Aidas Ignatavičius, Chief Executive Officer of VST, AB, and Lina Minderienė, Chief Financial Officer of VST, AB, hereby confirm that, to the best of our knowledge, the attached not audited VST, AB Interim financial report for three months of 2008, prepared in accordance with International Financial Reporting Standards, gives a true and fair view of the assets, liabilities, financial position and profit of VST, AB.

ENCLOSURE. VST, AB Interim financial report for three months of 2008 (1 copy, 14 pages).

Chief Executive Officer

A handwritten signature in blue ink, appearing to be 'Aidas Ignatavičius', written over a horizontal line.

Aidas Ignatavičius

Chief Financial Officer

A handwritten signature in blue ink, appearing to be 'Lina Minderienė', written in a cursive style.

Lina Minderienė