



ĮMONIŲ GRUPĖ „ALITA“, AB

30-11-2012 No. S-670

## CONFIRMATION OF RESPONSIBLE PERSONS

Following 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, responsible persons, hereby confirm that the attached unaudited consolidated interim financial statements of the Company Group ALITA AB for the nine month period ended 30 September 2012, prepared in accordance with International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the consolidated assets, liabilities, financial position, profit or loss and cash flow of the Company Group ALITA AB.

General Director

Vaidas Mickus

Accountant-general

Alina Miežiūnienė