



## VERIFICATION OF THE RESPONSIBLE PERSONS

15 04 2009

Following Article 21, Part 1 of the law on Securities of the Republic of Lithuania and the rules of the arrangement and presentation of the periodical and extra information, approved by the Commission of the Securities of the Republic of Lithuania, we, Director, Violeta Labutienė, and Accountant-general, Audronė Zemlevičienė, certify that, according to our knowledge, the Audited Financial Statement of 2008 of the JSC „Anykščių Vynas“, made according to the International Standard of the Financial Accounting, is up to standard and it indicates the Company asset, obligations, financial state, profit or loss rightly, that review of the business development and activity, the description of the Company state with the main risks and uncertainties we meet are specified properly.

Director

Violeta Labutienė

Accountant-general

Audronė Zemlevičienė