



Supervision Service of the Bank of Lithuania

26 03 2013

### Annual confirmation of responsible persons

This confirmation of responsible persons regarding consolidated annual report, separate and consolidated financial statements of AB DNB Bankas for the year ended 31 December 2012 are provided following Law of Republic of Lithuania on securities, dated 18 January 2007 and Lithuanian Securities Commission resolution No. 1K-3 on rules of disclosure and submission of periodic and additional information, dated 23 February 2007.

We, responsible persons, confirm that to the best of our knowledge, provided separate and consolidated financial statements are prepared in accordance with International Financial Reporting standards, gives a true and fair view of the assets, liabilities, financial position, profit and cash flows of the Bank and consolidated subsidiaries, as well as the consolidated annual report includes a fair review of the development and performance of the business, a state of the Bank and consolidated subsidiaries together with a description of main risks and uncertainties that are being faced.

President

Bjornar Lund

Chief Accountant

Jurgita Šaučiūnienė

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— **AB DNB bankas**

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Duomenys kaupiami ir saugomi  
Juridinių asmenų registre