

Lithuanian Securities Commission
Konstitucijos pr. 23
LT-08105 Vilnius

2008 04 18

CONFIRMATION OF RESPONSIBLE PERSONS

Following Article 21 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, Gintaras Pileicikas, general Manager of Utenos trikotažas, AB, and Finance Manager Darius Varnas, hereby confirm that, to the best of our knowledge, the consolidated annual financial statements of Utenos trikotažas, AB for 2007, prepared in accordance with the International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the assets, liabilities, financial position and profit of Utenos trikotažas, AB and the Group of undertakings.

Gintaras Pileicikas
General Director



Darius Varnas
Financial Manager

