



## JOINT STOCK COMPANY VILNIAUS VINGIS

*2008 04 14* Nr. *5751 1934*

To the Securities Commission  
Of the Republic of Lithuania  
Konstitucijos ave 23  
08105 Vilnius

### CONFIRMATION OF RESPONSIBLE PERSONS

Following the Article No.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, Neringa Menčiūnienė, Director General of VILNIAUS VINGIS AB and Svetlana Ivanova, Chief Accountant of VILNIAUS VINGIS AB, hereby confirm that, to the best of our knowledge, the annual financial statements of VILNIAUS VINGIS AB for 2007, prepared in accordance with the applicable accounting standards, give a true and fair view of the assets, liabilities, financial position, profit or loss of the Company, that the annual report a true overview of business development and activities, the condition of the Company along with a description of the main risks and uncertainties encountered.

Director General

Neringa Menčiūnienė

Chief Accountant

Svetlana Ivanova