

VST, AB

Lithuanian Securities Commission
Konstitucijos ave. 23
LT-08105 Vilnius, Lithuania



2008-02-19

CONFIRMATION OF RESPONSIBLE PERSONS

Following the Article No. 22 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 Aidas Ignatavičius, Chief Executive Officer of VST, AB, and Lina Minderienė, Chief Financial Officer of VST, AB, hereby confirm that, to the best of our knowledge, the attached audited VST, AB Financial statements for the year 2007, prepared in accordance with International Financial Reporting Standards, and Annual report, gives a true and fair view of the assets, liabilities, financial position and profit of VST, AB.

ENCLOSURE

1. Audited VST, AB Financial statements for the year 2007 (1 copy, 30 pages).
2. Audited VST, AB Annual report (1 copy, 45 pages).

Chief Executive Officer

A handwritten signature in blue ink, consisting of a long horizontal stroke followed by a series of loops and a vertical stroke, representing the name Aidas Ignatavičius.

Aidas Ignatavičius

Chief Financial Officer

A handwritten signature in blue ink, featuring a stylized 'L' followed by several loops and a vertical stroke, representing the name Lina Minderienė.

Lina Minderienė