



AKCINĖ BENDROVĖ „ALITA“
JOINT STOCK COMPANY „ALITA“

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

17-04-2009 No.S-290

CONFIRMATION OF RESPONSIBLE PERSONS

Abiding by Article 22 of the Law of the Republic of Lithuania on Securities as well as by the rules of the Securities Commission of the Republic of Lithuania for preparation and submitting of periodic and supplementary information, we hereby confirm that the information provided in the JSC “Alita” and the Group Consolidated Financial Statements for the year 2008 is true and correctly reflects the issuer's and the total assets, liabilities, financial standing, profit or loss of the JSC “Alita” and the Group consolidated companies. Financial information provided in the reports has been prepared in accordance with the International Financial Reporting Standards. We, also, confirm that review of the business development and activities, the status of the JSC “Alita” and the Group, together with the description of the major risks and indeterminations incurred, are correctly revealed in the consolidated annual report.

General Director

Vytautas Junevičius

Accountant-general

Alina Miežiūnienė