

For the Stocks committee of the Republic of Lithuania,  
Konstitucijos pr. 23  
LT-08105 Vilnius

2009-03-27

#### THE CONFIRMATION BY THE RESPONSIBLE INDIVIDUALS

Following the Lithuania Republic stocks law and also following the periodic and fill-in information arrangements and presentations confirmed by the he Lithuania Republic stock law committee resolution, AB „Klaipėdos baldai“ director, Ramūnas Marozas, confirm that to my knowledge, there is an attached financial accountability of twelve month period in 2008 of the joint-stock company „Klaipėdos baldai“ which is verified by auditors, made accordingly to the international financial accountability standards initiated by the European Union, coincide with the reality and fairly indicate the company`s wealth, obligations, financial state, profit or detriment. In the annual statement the following true information is presented: business development and review of activities, general status of the company with the description of main risks and uncertainties that are met by the company.

Director



Ramūnas Marozas