

## RESPONSIBLE PERSONS CONFIRMATION

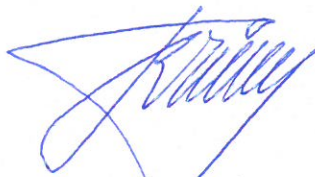
04.08.2015

Following the Article 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 hereby confirm that, Vilniaus Baldai AB Interim Condensed Consolidated Financial Statement for the six months of 2015 have been prepared in accordance with International Financial Reporting Standards (IFRS). We consider that the accounting policies used are appropriate and Financial Statement thus gives a true and fair view in equity, cash flow, assets, liabilities and income statement, while Company's Interim Consolidated Report discloses fair view on business development and performance.

### APPENDIX:

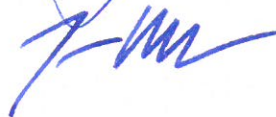
1. Interim Condensed Consolidated Financial Statement for the six months of 2015.
2. Interim Consolidated Report for the six months of 2015.

Chief Executive Officer



Rimantas Vaitkus

Head of Finance department



Jonas Krutinis