

CONFIRMATION FROM THE LIABLE PERSONS


We, Chief Executive Officer of Šiaulių bankas AB Algirdas Butkus and Chief Financial Officer of Šiaulių bankas AB Vita Adomaitytė, confirm hereby that to our knowledge the interim report for the half-year of 2007 of Šiaulių bankas AB includes the correct review of the business development and activities.

Chief Executive Officer

Chief Financial Officer



 Algirdas Butkus

 Vita Adomaitytė