



**VILNIAUS
BALDAI**

ANNO 1883

*... Better
Faster
Smarter ...*

RESPONSIBLE PERSONS CONFIRMATION

22.12.2015

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 three months of FY 2016 ended November 30, 2015, 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, and also that Interim Consolidated Report shows fair business environment as well as description of the Company's performance.

APPENDIX:

1. Interim Condensed Consolidated Financial Statement for the three months of FY 2016 ended November 30, 2015.

Chief Executive Officer

Rimantas Vaitkus

Head of Finance

Jonas Krutinis