

RESPONSIBLE PERSONS CONFIRMATION

05.04.2016

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 FY2016 ended February 29, 2016 is prepared in accordance with International Financial Reporting Standards (IFRS) and gives a true and fair view of the Company's assets, liabilities, financial situation, result and cash flow, while Interim Consolidated Report discloses relevant business development and operations overview.

APPENDIX:

1. Interim Condensed Consolidated Financial Statement for the six months of FY2016 ended February 29, 2016.
2. Interim Consolidated Report for the six months of FY2016 ended February 29, 2016.

Chief Executive Officer




Rimantas Vaitkus

Head of Finance

Jonas Krutinis