



6. Declaration by the members of the issuer's managing bodies, employees, the Head of the Administration and the issuer's consultants in charge of the preparation of the Report that the information contained in the Report corresponds to the facts and there are no omissions likely to have an effect on the investors' decisions to purchase or sell the issuer's securities or on the market price and valuation of these securities.

AB Vilniaus Degtinė represented by Director General Danas Kerbelis, Finance and Administration Director Audra Jauniškienė, and Chief Financier Raimonda Palionienė confirms that information contained in the Report corresponds to the facts and there are no omissions likely to have an effect on the investors' decision to purchase or sell the issuer's securities or on the market price and valuation of these securities.

Danas Kerbelis, Director General of AB Vilniaus Degtinė

Audra Jauniškienė, Finance and Administration Director of AB Vilniaus Degtinė

Raimonda Palionienė, Chief Financier of AB Vilniaus Degtinė

The financial brokerage firm AB Finasta represented by financial broker Asta Krušnauskaitė confirms that the Report contains accurate information as presented to AB Finasta by the employees and managers of AB Vilniaus Degtinė. AB Finasta is responsible for the proper disclosure of the presented facts. AB Vilniaus Degtinė is responsible for the accuracy of the information.

Asta Krušnauskaitė, Financial Broker of AB FMĮ Finasta

Date of signing of the Report – 16th of May 2007

Place of drawing up of the Report – AB FMĮ Finasta (Konstitucijos Ave. 23, Vilnius)