



AKCINĖ BENDROVĖ „ALITA“
JOINT STOCK COMPANY „ALITA“

To: Lithuanian securities Commission

20-09-2007 No. 5-664

CONFIRMATION OF RESPONSIBLE PERSONS

Following the Article No.22 of Law on Securities of the Republic of Lithuania and Rules on Preparation and Submission of Periodic and Additional Information approved by Securities Commission of the Republic of Lithuania we, Vytautas Junevičius, General Director of JSC „Alita“ and Alina Miežiūnienė, Accountant-general since, hereby confirm that the attached JSC „Alita“ Condensed Consolidated Interim Financial Information for the three month period ended 31 March 2007 prepared according to International Financial Reporting Standards as adopted by the European Union, to our best knowledge does represent the true and correct corporate assets, liabilities, financial standing, profit or loss of the Group of the consolidated entities of JSC „Alita“.

Attachments: JSC „Alita“ Condensed Consolidated Interim Financial Information for the three month period ended 31 March 2007 (12 pages).

General Director

Vytautas Junevičius

Accountant-general since



Alina Miežiūnienė