



AKCINĖ BENDROVĖ „ALITA“
JOINT STOCK COMPANY „ALITA“

For Lithuanian securities Commission
Konstitucijos av. 23, LT-08105 Vilnius

CONFIRMATION OF RESPONSIBLE PERSONS
29-08-2007

Following the Article No.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 confirm that attached JSC Alita interim consolidated report for six months of 2007 give a true and fair view and the consolidated interim financial statements have been prepared in accordance with International Financial Reporting Standards.

JSC „Alita“ Production Director,
Depuziting General Director

Arvydas Stankevičius

Accountant-general since

Alina Miežiūnienė