



**VILNIUS  
BALDAI**

ANNO 1883

*... Better  
Faster  
Stronger ...*

## RESPONSIBLE PERSONS CONFIRMATION

21.11.2016

Pursuing part 1 of Article 21 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, hereby we confirm that the audited Consolidated and Company's Financial Statements of Vilniaus baldai AB for the year 2016 ended 31 August 2016, have been prepared in accordance with the International Financial Reporting Standards (IFRS), gives a true and fair view of assets, liabilities, financial position, profit or loss, cash flow, while Interim Consolidated Report discloses relevant business development and operations overview.

General Director

Rimantas Vaitkus

Head of Finance

Jonas Krutinis