

**AKCINĖ BENDROVĖ „ALT INVESTICIJOS“
JOINT STOCK COMPANY “ALT INVESTICIJOS”**

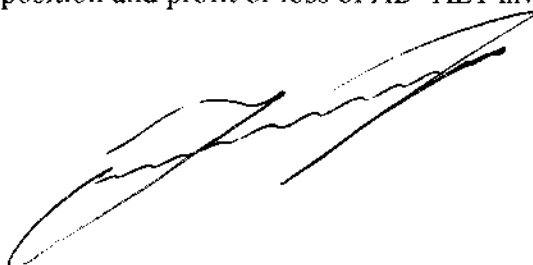
To: Lithuanian securities Commission

30-11-2010 No. S- 38

CONFIRMATION OF RESPONSIBLE PERSONS

Following the 22nd Article of the Lithuania's Republic's stocks law and also following the Laws of the periodic and fill-in information arrangements and presentations, we, responsible persons, hereby confirm that the attached the AB “ALT investicijos” Interim Financial Statements for the period of nine months of 2010 is not verified by auditors, prepared in accordance with International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the assets, liabilities, financial position and profit or loss of AB “ALT investicijos”.

General Director



Vytautas Junevičius

Accountant-general



Inga Bandziniene