

**JOINT STOCK COMPANY VILNIAUS VINGIS**

2008 09 19 Nr. 575-2039

Lithuanian Securities Commission  
Konstitucijos ave. 23  
08105 Vilnius, Lithuania

**CONFIRMATION OF RESPONSIBLE PERSONS**

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, Neringa Menčiūnienė, Liquidator and Svetlana Ivanova, Chief Accountant of VILNIAUS VINGIS AB, hereby confirm that, to the best of our knowledge, the attached not audited VILNIAUS VINGIS, AB Interim Financial Statements of for the six months of 2008, 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 VILNIAUS VINGIS AB, that the annual report a true overview of business development and activities.

Liquidator

 Neringa Menčiūnienė

Chief Accountant

 Svetlana Ivanova