



**VILNIAUS
BALDAI**

ANNO 1883

*... Better
Faster
Stronger ...*

RESPONSIBLE PERSONS' CONFIRMATION

18.02.2013

Pursuing part 1 of Article 21 of the Law of 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 2012, have been prepared in accordance with International Financial Reporting Standards (IFRS), gives a true and fair view of assets, liabilities, financial position, profit or loss, cash flow and also that Consolidated Annual Report shows fair business environment as well as description of the Company's performance.

Chief Executive Officer

Aidas Mackevicius

Chief Financial Officer

Ausra Kibirkstiene