



ĮMONIŲ GRUPĖ „ALITA“, AB
COMPANY GROUP ALITA AB

To: Lithuanian securities Commission

04-05-2010 No. 5-231

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 Company group ALITA AB Consolidated Interim Financial Statements for the first quarter, 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 the Group of the consolidated entities of Company group ALITA AB.

General Director

Paulius Kibiša

Accountant-general

Inga Bandzinienė