



AKCINĖ BENDROVĖ „ALITA“
JOINT STOCK COMPANY „ALITA“

To: Lithuanian securities Commission

27-11-2008

CONFIRMATION OF RESPONSIBLE PERSONS

Following the Article No.22 of Law on Securities of the Republic of Lithuania and Rules on Preparation and Submission of Periodic and Additional Information approved by Securities Commission of the Republic of Lithuania we, Vytautas Junevičius, General Director and Alina Miežiūnienė, Accountant-general since, hereby confirm that, to the our knowledge, the attached JSC „Alita“ Consolidated Interim Financial Statements for the nine months of 2008 prepared in accordance with International Financial Reporting Standards are true and fairly present assets, liabilities, financial position, profit or loss of JSC „Alita“ group consolidated companies.

General Director

Vytautas Junevičius

Accountant-general

Alina Miežiūnienė