



**VILNIAUS  
BALDAI**

ANNO 1883

*... Better  
Faster  
Stronger ...*

## RESPONSIBLE PERSONS CONFIRMATION

17.11.2015

Pursuing part 1 of Article 21 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, hereby we confirm that the audited Consolidated and Company's Financial Statements of Vilniaus baldai AB for the 8-months period ended as at 31 August 2015, have been prepared in accordance with the 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 for the 8-month period ended as at 31 August 2015 shows fair business environment as well as description of the Company's performance.

Chief Executive Officer

Rimantas Vaitkus

Head of Finance

Jonas Krutinis