



**VILNIUS
BALDAI**

ANNO 1883

*... Better
Faster
Stronger ...*

RESPONSIBLE PERSONS CONFIRMATION

24.02.2015

Following the Article 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 hereby confirm that, Vilniaus Baldai AB Interim Condensed Consolidated Financial Statement for the twelve months of 2014 have been prepared in accordance with International Financial Reporting Standards (IFRS). We consider that the accounting policies used are appropriate and Financial Statement thus gives a true and fair view in equity, cash flow, assets, liabilities and income statement.

APPENDIX:

Interim Condensed Consolidated Financial Statement for the twelve months of 2014.

Chief Executive Officer

Rimantas Vaitkus

Chief Financial Officer

Ausra Kibirksiene