

VST, AB

Lithuanian Securities Commission  
Konstitucijos ave. 23  
LT-08105 Vilnius, Lithuania



2010-03-20

## CONFIRMATION OF RESPONSIBLE PERSONS

Following the Article No. 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, we Rimantas Vaitkus, Chief Executive Officer of VST, AB, and Ramutė Ribinskienė, Chief Financial Officer of VST, AB, hereby confirm that, to the best of our knowledge, the attached audited VST, AB Financial statements for the year 2009, prepared in accordance with International Financial Reporting Standards, and gives a true and fair view of the assets, liabilities, financial position and profit or loss of VST, AB and the attached VST, AB Annual Report for the year 2009 includes a fair review of the development and performance of the business.

Chief Executive Officer

A blue ink signature of Rimantas Vaitkus, written in a cursive style.

Rimantas Vaitkus

Chief Financial Officer

A blue ink signature of Ramutė Ribinskienė, written in a cursive style.

Ramutė Ribinskienė