

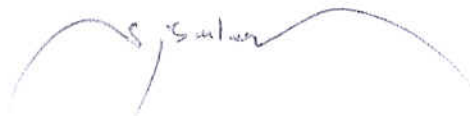
30 November 2010
Vilnius

CONFIRMATION OF THE COMPANY'S RESPONSIBLE PERSONS

Hereby we confirm, that by our knowledge Consolidated Interim Financial Statements for the nine months of 2010 prepared in accordance with International Financial Reporting Standards are true and fairly present assets, liabilities, financial position, profit or loss of APB Apranga, as well as of Apranga Group consolidated companies.



Apranga Group General Manager
Rimantas Perveneckas



Apranga Group Chief Financial Officer
Saulius Bačauskas

KIRTIMŲ G. 51 LT-02244 VILNIUS	TELEFONAS (5) 2390808	BENDROVĖS KODAS 121933274	AB „SEB BANKAS“ VILNAUS FILIALAS	ATSISKAITOMOJI SĄSKAITA LT04 7044 0600 0090 8217	LR ĮMONIŲ REJESTRAS VALSTYBĖS ĮMONĖS REGISTRIŲ CENTRAS
ELEKTRONINIS PAŠTAS INFO@APRANGA.LT	FAKSAS (5) 2390800	PVM MOKĖTOJO KODAS LT 219332716	BANKO KODAS 70440	VALIUTINĖ SĄSKAITA LT50 7044 0600 0090 8282	VILNAUS FILIALAS ŠVITRIGAILOS G. 7, VILNIUS