Interim confirmation of responsible persons

This confirmation of responsible persons regarding interim condensed consolidated financial information and interim consolidated report of AB DNB Bankas as of 30 June 2012 is provided following Law of Republic of Lithuania on securities, dated 18 January 2007 and Lithuanian Securities Commission resolution No. 1K-3 on rules of disclosure and submission of periodic and additional information, dated 23 February 2007.

We, responsible persons, confirm that to the best of our knowledge, provided interim condensed consolidated financial information is prepared in accordance with International Financial Reporting standards, gives a true and fair view of the assets, liabilities, financial position, profit and cash flows of the Bank and consolidated subsidiaries, as well as the consolidated interim report includes a fair review of the development and performance of the business.

President

Bjornar Lund

Chief Accountant

Jurgita Šaučiūnienė