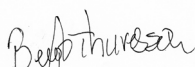


RESPONSIBILITY STATEMENT

We confirm, to the best of our knowledge, that the financial statements for the period 1 January to 31 December 2008 have been prepared in accordance with current applicable accounting standards, and give a true and fair view of the assets, liabilities, financial position and profit or loss of the entity and the group taken as a whole. We also confirm that the Board of Directors' Report includes a true and fair review of the development and performance of the business and the position of the entity and the group, together with a description of the principal risks and uncertainties facing the Company and the Group.

Drammen, 31 December 2008/31 March 2009
The Board of Directors, Eltek ASA



Bengt Thuresson
Chairman of the Board



William H. Crown
Board Member



Arve Johnsen
Board Member



Astrid Kårstad
Board Member



Birgitte F. Angelil
Board Member



Mads Dahl
Board Member



Dia Stompanato Weil
Board Member



Per Thorvaldsen
Board Member



Einar J. Greve
Board Member



Jan T. Jørgensen
Group CEO