

## CONFIRMATION OF RESPONSIBLE PERSON

Vilnius, 29.08.2008

Following the Art. 22(1-2) of the Law on Securities of the Republic of Lithuania, we hereby confirm that, to the best of our knowledge, company's and consolidated interim financial statements for 6 months of 2008 have been prepared in accordance with International Financial Reporting Standards (IFRS) and give a true and fair view of the assets, liabilities, financial position and profit or loss of the company and the group of undertakings, as well as consolidated interim report includes a fair review of the development and performance of the business

### ENCLOSED:

1. Company's and consolidated interim financial statements for 6 months of 2008.
2. Consolidated interim report for 6 months of 2008.

President

Darius Sulnis

Chief Financier

Raimondas Rajeckas