



AKCINĖ BENDROVĖ „KAUNO ENERGIJA“

To: Lithuanian Securities Commission

2009-08-07 Nr.20-3609

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Konstitucijos av.23, LT-08105 Vilnius

JSC NASDAQ OMX Vilnius

Konstitucijos av. 7, 15 a., LT-08105 Vilnius

FOR ACCOUNTABILITY OF THE FIRST HALF-YEAR OF 2009

Following the statutes of 1 part of 22 article of the Law on Securities of the Republic of Lithuania and the regulations of Securities Commission on periodical and additional information preparation and presentation, we are - Chief executive officer Stanislovas Karčiauskas, acting for General director and the Chief Accountant Violeta Staškūnienė - confirms that our AB „Kaunas energija" 2009, 6 months, the company consolidated and I half-year financial report (attached), prepared in accordance with international accounting standards adopted by the application of the European Union, with the reality and fair view of the issuer's assets, liabilities, financial position, profits or losses and 2009 of 6 months of the consolidated and company intermediate report (attached) is correct in business development and operational review.

Chief executive officer
acting for General director

Stanislovas Karčiauskas

Chief Accountant

Violeta Staškūnienė

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