

TEO LT, AB

To: Lithuanian Securities Commission
Konstitucijos ave. 23
LT-08105 Vilnius, Lithuania

27-08-2009 No. 02-284

CONFIRMATION OF RESPONSIBLE PERSONS

Following Article 22 of the Law on Securities of the Republic of Lithuania and Rules on Preparation and Submission of Periodic and Additional Information of the Lithuanian Securities Commission, we, Arūnas Šikšta, General Manager of TEO LT, AB, and Giedrius Vegys, Chief Financial Officer of TEO LT, AB, hereby confirm that, to the best of our knowledge, TEO LT, AB Interim Consolidated Report for the six months period ended 30 June 2009 includes a fair review of the development and performance of the business and the position of the Company and the Group of undertakings in relation to the description of the main risks and contingencies faced thereby.

General Manager

A blue ink signature, appearing to be "Arūnas Šikšta", written in a cursive style.

Arūnas Šikšta

Chief Financial Officer

A blue ink signature, appearing to be "Giedrius Vegys", written in a cursive style.

Giedrius Vegys

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