



SC KLAIPĖDOS NAFTA
INTERIM FINANCIAL STATEMENTS
FOR THE FIRST NINE MONTHS OF 2009
(UNAUDITED)

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**INTERIM FINANCIAL STATEMENTS
FOR THE FIRST NINE MONTHS OF 2009
(UNAUDITED)**

CONFIRMATION OF RESPONSIBLE PERSONS

Following the Rules on Preparation And Submission Of Periodic And Additional Information Of the Lithuanian Securities Commission and the Law on Securities Of The Republic Of Lithuania, we Jurgis Aušra, General Manager of SC Klaipėdos Nafta, and Johana Bučienė, Chief Accountant of SC Klaipėdos Nafta, hereby confirm that to the best of our knowledge, the attached interim financial statements of SC Klaipėdos Nafta for the first nine months of 2009, prepared in accordance with International Financial Reporting Standards (IFRS) as adopted by European Union, give a true and fair view of the liabilities, financial position and profit (loss) of SC Klaipėdos Nafta.

Director General



Jurgis Aušra

Chief Financier



Johana Bučienė

STOCK COMPANY KLAIPĖDOS NAFTA

Burių str. 19, 91003 Klaipėda

Company code 1106 48893, VAT Payer's code LT106488917

2009 01 01 - 2009 09 30 BALANCE SHEET**2009-09-30**

Nr.2009/3

(Compilation date of financial statements)

Nine months of 2009**in LTL**

(accountability period)

	ASSETS	Note No. (invoice No.)	Financial year 2009 09 30	Previous financial year 2008 12 31
A.	<i>NON-CURRENT ASSETS</i>	19999	406 235 684	413 812 142
<i>I.</i>	<i>INTANGIBLE ASSETS</i>	3.1. Note	116 314	64 569
I.1.	Software	11999	116 314	64 569
<i>II.</i>	<i>TANGIBLE ASSETS</i>	3.2. Note	406 044 377	413 672 580
II.1.	Buildings and plant	12199	263 944 312	271 870 595
II.2.	Machinery and equipment	12298	28 088 189	29 116 708
II.3.	Vehicles	12399	688 159	658 707
II.4.	Other fixtures, fittings, tools and equipment	12998	102 028 875	105 162 067
II.5.	Construction in progress	15998	9 418 093	4 760 117
II.6.	Other tangible assets	14998	1 876 749	2 104 386
<i>III.</i>	<i>FINANCIAL ASSETS</i>	3.3. Note	74 993	74 993
III.1.	Shares of other companies	16002	74 993	74 993
B.	<i>CURRENT ASSETS</i>	27999	47 867 677	41 700 072
<i>I.</i>	<i>INVENTORIES, PREPAYMENTS and CONTRACTS IN PROGRESS</i>	24900	4 238 971	3 946 662
I.1.	Inventories	3.4. Note	3 795 740	3 540 723
I.1.1.	Tangibles in warehouse and with pecuniary responsible persons	202*	1 381 399	1 484 863
I.1.2.	Cost price of fuel purchased	20101,20102,20112	2 414 341	2 055 860
I.2.	Contracts in progress	20900,24899	443 231	405 939
<i>II.</i>	<i>AMOUNTS RECEIVABLE WITHIN ONE YEAR</i>	3.5. Note	5 206 730	9 312 096
II.1.	Trade debtors	24799	4 938 385	5 026 005
II.2.	Other amounts receivable	25998	268 345	4 286 091
<i>III.</i>	<i>OTHER CURRENT ASSETS</i>	3.6. Note	33 362 272	19 847 040
III.1.	Term deposits	26300,26310	33 362 272	19 847 040
<i>IV.</i>	<i>CASH AND CASH EQUIVALENTS</i>	27*, 3.7. Note	5 059 704	8 594 274
	ASSETS IN TOTAL:	29999	454 103 361	455 512 214

	EQUITY AND LIABILITIES	Note No. (invoice No.)	Financial year 2009 09 30	Previuos financial year 2008 12 31
C.	<i>EQUITY</i>	3.8. Note, 39999	432 610 455	421 372 725
<i>I.</i>	<i>CAPITAL</i>			
I.1.	Subscribed capital		342 000 000	342 000 000
I.2.	Subscribed unpaid capital (-)	30199	342 000 000	342 000 000
<i>II.</i>	<i>REVALUATION RESERVE (RESULTS)</i>			
<i>III.</i>	<i>RESERVES</i>			
III.1.	Legal reserve	33999	65 840 725	50 774 377
III.2.	Other reserves	33011	15 670 000	14 240 000
		33039	50 170 725	36 534 377
<i>IV.</i>	<i>PROFIT (LOSS) BROUGHT FORWARD</i>			
IV.1.	Profit (loss) of the current year		24 769 730	28 598 348
IV.2.	Profit (loss) of the previous year	391*	24 769 730	28 598 348
		34*		
D.	<i>GRANTS AND SUBSIDIES</i>			
E.	<i>AMOUNTS PAYABLE AND LIABILITIES</i>	3.9. Note, 48999	21 492 906	34 139 489
<i>I.</i>	<i>AMOUNTS PAYABLE AFTER ONE YEAR AND NON-CURRENT LIABILITIES</i>			
I.1.	Financial debts	40999	14 828 116	14 828 116
I.2.	Other amounts payable and non-current liabilities	40501	14 828 116	14 828 116
<i>II.</i>	<i>AMOUNTS PAYABLE WITHIN ONE YEAR AND CURRENT LIABILITIES</i>			
II.1.	Current portion of long-term debts	48998	6 664 790	19 311 373
II.3.	Debts to suppliers, contractors	43999		15 605 274
II.3.1.	Payments to related Parties	45*	2 887 752	2 164 234
II.4.	Prepayments received	3.12 Note, 45301	103 124	68 214
II.5.	Payroll related liabilities	46999		53 336
II.5.1.	Remuneration	47999	2 055 226	1 325 357
II.5.2.	Social security payable	47199	1 474 168	1 254 140
II.6.	Taxes payable	47219	581 058	71 217
II.7.	Other amounts payable and current liabilities	47099	1 658 320	14 132
		48997	63 492	149 040
	<i>TOTAL EQUITY AND LIABILITIES</i>	49999	454 103 361	455 512 214

Director General


(signature)

Jurgis Aušra

STOCK COMPANY KLAIPĖDOS NAFTA
Burių str. 19, 91003 Klaipėda
 Company code 1106 48893, VAT Payer's code LT106488917

2009 01 01 - 2009 09 30 PROFIT (LOSS) STATEMENT

2009-09-30

(Compilation date of financial statements)

Nr.2009/3

Nine months of 2009

(accountability period)

in LTL

Seq. No.	Items	Note No	Financial year		Previous financial year	
			2009 09 30	3 nd Quarter (Juli-September)	2008 09 30	3 nd Quarter (Juli-September)
I.	TURNOVER FROM SALES	50	83 700 133	28 028 787	91 203 052	25 848 863
II.	COST OF SALES	60	46 317 706	15 239 100	50 891 739	16 029 279
III.	GROSS PROFIT (LOSS)	50-60	37 382 427	12 789 687	40 311 313	9 819 584
IV.	OPERATING EXPENSES		7 215 904	2 482 742	7 258 812	1 617 468
V.	PROFIT (LOSS) FROM TYPICAL ACTIVITIES	50-60,61	30 166 523	10 306 945	33 052 501	8 202 116
VI.	OTHER OPERATIONS	52-62	9 345	4 988	6 944	2 280
VI.1.	Other operating income	52	9 401	5 006	7 024	2 305
VI.2.	Other operating expenses	62	56	18	80	25
VII.	FINANCIAL AND INVESTMENT ACTIVITIES	53-63	1 016 034	302 890	- 479 507	- 4 841
VII.1.	Income from financial and investment activities	53	1 099 986	304 160	498 410	282 061
VII.2.	Expenses from financial and investment activities	63	83 952	1 270	977 917	286 903
VIII.	PROFIT (LOSS) FROM ORDINARY ACTIVITIES	50,53-60-63	31 191 902	10 614 823	32 579 938	8 199 555
IX.	EXTRAORDINARY GAIN	x				
X.	EXTRAORDINARY LOSSES	x				
XI.	PROFIT (LOSS) BEFORE TAXES	50,53-60-63	31 191 902	10 614 823	32 579 938	8 199 555
XII.	INCOME TAX	65	6 422 172	2 358 745	4 586 798	1 042 407
XIII.	NET PROFIT (LOSS)	(XI- XII)	24 769 730	8 256 078	27 993 140	7 157 148

Director General



Jurgis Aušra

STOCK COMPANY KLAIPĖDOS NAFTA

Burių str. 19, 91003 Klaipėda

Company code 1106 48893, VAT Payer's code LT106488917

30 September 2009

STATEMENT OF CHANGES IN EQUITY

2009-09-30

Nr. 2009/3

(Compilation date of financial statements)

Nine months of 2009

in LTL

(accountability period)

	Re- marks	EQUITY	LEGAL RESERVES	OTHER RESERVES	PROFIT (LOSS) BROUGHT FORWARD	IN TOTAL
Balance as at 31 December 2007 (audited)		342,000,000	13,790,000	35,221,489	8,736,888	399,748,377
Reserves formed				8,698,288	8,698,288	
Reserves used			450,000	10,011,176	10,461,176	
Dividends					6,974,000	6,974,000
Net profit (loss) of the accounting period					28,021,400	28,021,400
Balance as at 2008 September (unaudited)		342,000,000	14,240,000	36,534,377	28,021,400	420,795,777
Balance as at 31 December 2008 (audited)		342,000,000	14,240,000	36,534,377	28,598,348	421,372,725
Reserves formed				5,230,015	5,230,015	
Reserves used			1,430,000	18,866,363	20,296,363	
Dividends					13,532,000	13,532,000
Net profit (loss) of the accounting period					24,769,730	24,769,730
Balance as at 2009 September (unaudited)		342,000,000	15,670,000	50,170,725	24,769,730	432,610,455

Director General

(signature)

Jurgis Aušra

STOCK COMPANY KLAIPĖDOS NAFTA

110648893, Burių str. 19, 91003 Klaipėda

2009-01-01 - 2009-09-30 CASH FLOW STATEMENT

30 September 2009

in LTL

Seq. No.	Items	2009.09.30	2008.09.30
I.	Cash flow from (to) operating activities		
I.1.	Cash income of the current period (inc. VAT)	90 234 135	93 827 785
I.1.1.	Cash income from clients	89 144 369	93 338 259
I.1.2.	Other income	1 089 766	489 526
I.2.	Cash disbursements of the current period	-56 783 878	-58 318 308
I.2.1.	Cash paid to the suppliers of raw materials, goods and service providers (inc. VAT)	-23 868 177	-26 048 626
I.2.2.	Cash disbursements associated with labour relations	-12 586 911	-13 480 142
I.2.3.	Taxes paid to the budget	-4 617 708	-5 417 965
I.2.4.	Other disbursements	-15 711 082	-13 371 575
	Net cash flows from operating activities	33 450 257	35 509 477
II.	Cash flows from (to) investing activities		
II.1.	Acquisition of non-current assets (except investments)	-7 764 797	-4 039 546
II.2.	Transfer of non-current assets (except investments)		
II.3.	Acquisition of long-term investments		
II.4.	Transfer of long-term investments		
II.5.	Loan granting		
II.6.	Loan repayment		
II.7.	Dividends received, interests		
II.8.	Other increase in cash flows from (to) investing activities		
II.9.	Other decrease in cash flows from (to) investing activities		
	Net cash flows from (to) investing activities	-7 764 797	-4 039 546
III.	Cash flows from (to) financing activities		
III.1.	Cash flows associated with the owners of the Company	-13 534 015	-6 974 297
III.1.1.	Share issue (acquisition)		
III.1.2.	Owners' contributions to cover losses		
III.1.3.	Purchase of own shares		
III.1.4.	Dividends paid	-13 534 015	-6 974 297
III.2.	Cash flows associated with other financing sources		-16 471 766
III.2.1.	Increase of financial debts		
III.2.1.1.	Loan receiving		
III.2.1.2.	Bond issue		
III.2.2.	Decrease of financial debts	-15 683 882	-16 471 766
III.2.2.1.	Loan repayment	-15 605 274	-15 605 259
III.2.2.2.	Repurchase of bonds		
III.2.2.3.	Interests paid	- 78 608	- 960 173
III.2.2.4.	Financial lease payments		93 666
III.2.3.	Increase of other liabilities of the Company		
III.2.4.	Decrease of other liabilities of the Company		
III.3.	Other increase in cash flows from (to) financing activities		
III.4.	Other decrease in cash flows from (to) financing activities		
	Net cash flows from (to) financing activities	-29 217 897	-23 446 063
IV.	Cash flows of extraordinary items		
IV.1.	Increase in cash flows of extraordinary items		
IV.2.	Decrease in cash flows of extraordinary items		
V.	Effect Change in currency exchange rate on the balance of cash and cash equivalents	- 2 133	- 11 545
VI.	Net increase (decrease) in cash flows	-3 534 570	8 012 323
VII.	Cash and cash equivalents at the beginning of the period	8 594 274	2 450 916
VIII.	Cash and cash equivalents at the end of the period	5 059 704	10 463 239

Director General


Signature

Jurgis Aušra

STOCK COMPANY KLAIPĖDOS NAFTA

Company code 1106 48893. The address of the registered office: Burių str. 19,
91003 Klaipėda, Lithuania

NOTES

TO THE FINANCIAL STATEMENTS OF THE NINE MONTHS OF 2009

30 September 2009

I. GENERAL INFORMATION

1. History of the Company

SC Klaipėdos Nafta was registered on 27 September 1994, registration No. BĮ 94–479, register No. 110648893. The Company is one of the most-up-to-date oil terminals in Europe. Its main role is to transship oil products delivered for export from Lithuania, Russia, Byelorussia and other countries by rail tank cars into tankers. The Company can also provide Lithuania with imported oil products delivered to Klaipėda port by tankers.

2. Financial year

The Company's financial year starts on 1 January and ends on 31 December. The interim statements are prepared for the nine months of 2009 (1 January – 30 September).

3. Information about Company's branches and representative offices

The Company has no branches or representative offices.

4. Information about subsidiaries.

The Company has no subsidiaries.

5. Information about associated companies.

The Company has no associated companies.

6. Activities of the Company.

The core activity of the Company are reloading of oil products and other related services. During the nine months of 2009 the Company transshipped 5 544,0 thousand tons of oil products, i.e. 11 % or by 694,6 thousand tons less than were transshipped during the nine months of 2008 (6 238,6 thousand tons). During the nine months of 2009, 3 632,8 thousand tons or 65,5 % of the total transshipped volume of oil products were delivered and transshipped from SC ORLEN Lietuva, if compared to the same period of 2008 – 3 373,1 thousand tons or 54,1 % of the total transshipment volume.

It should be noted that during the year 2008 the Company reloaded 8,2 million tons of oil products and by 15 % exceeded its designed capacity (7,1 million tons); it is planned to reload 7,1 million tons of oil products during 2009, and 78 % of the planned annual transshipment volume has already been reached during the first nine months of 2009.

During the nine months of 2009 the Company received income in the amount of LTL 83 700 thousand from the main activities, if compared to the income (LTL 91 203 thousand) from the main activities of same period of 2008, received by 8 % or LTL 7 503 thousand less income. Profit before taxes of the accounting period amounts to LTL 31,2 million.

The total number of employees as on 30 September 2009 – 310 employees.

The average listed number of employees (300) of the nine months of 2009, if compared to the average listed number (301 employees) of same period of 2008 – decreased by employee.

The Company has customs and excise warehouses for the convenience of its clients.

The Company's authorized capital as on 30 September 2009 – LTL 342 000 000 (three hundred forty two million) is fully paid. It is divided into 342 000 000 (three hundred forty two million) ordinary shares with a par value of LTL 1.

The shareholders of the Company:

Shareholders	30 September 2009		31 December 2008		30 September 2008	
	Amount of shares owned (thous.u.)	Part of ownership %	Amount of shares owned (thous.u.)	Part of ownership %	Amount of shares owned (thous.u.)	Part of ownership %
<i>Shareholders who hold more than 5 per cent of the authorized capital</i>						
The Republic of Lithuania, represented by the Ministry of Energy	241 544	70,63	241 544	70,63	241 544	70,63
SC Achema	31 265	9,14	26 022	7,61	23 159	6,77
<i>Other major shareholders (more than 0,3 per cent of the authorized capital)</i>						
Skandinaviska Enskilda Banken funds	9 689	2,83	11 386	3,33	13 810	4,04
SWEDBANK AS	8 051	2,35	7 131	2,09	7 007	2,05
SEB Estonia AS	1 060	0,31	3 007	0,88	5 007	1,46
Sergej Zmitrovič	2 168	0,63	2 168	0,63	2 168	0,63
SSBT AS Custodian for Eaton Vance Tax-managed Emer Markets fund	2 923	0,85	1 840	0,53	1 840	0,53
ABN AMRO Bank NV	1 655	0,48	-	-	-	-
Mellon Banks AS	1 303	0,38	-	-	-	-
Larisa Babič	1 232	0,36	1 232	0,36	1 232	0,36
Other (less than 0,3 % each)	41 110	12,04	47 670	13,94	46 233	13,53

All the shares are owned by 1333 shareholders, 70,63 % of the shares (241 544 426 shares) belong to the State. Following resolution No. 722, dated 8 July, 2009, of the Government of the Republic of Lithuania "Regarding implementation of property and non-property rights of the State in state enterprises, stock companies and closed stock companies acting in the sphere of energy", the Ministry of Economy transferred management of SC Klaipėdos Nafta's shares belonging to the State to the Ministry of Energy.

The Company's shares are listed in the Additional Baltic Sales List on AB NASDAQ OMX Vilnius (the former Vilnius Stock Exchange).

II. ACCOUNTING POLICIES

The Company manages its accounting and prepares financial statements in accordance with the Law on Financial Accountability of Enterprises of the Republic of Lithuania, the Law on Accounting of the Republic of Lithuania, International Accounting Standards. The interim financial statements of

the Company are prepared in accordance with the requirements of the IAS 34 “Interim financial accountability”.

The accounting policies were not changed; the Company followed the accounting policy, described in a more detailed way in the Note for the business financial year of 2008.

III. COMMENTS ON THE NOTE

3.1. Status of intangible assets and its development during the accounting period.

The estimated amortisation of the intangible assets during the nine months of 2009 – LTL 38 686 - was accounted for under cost of sales caption in the Profit (Loss) Statement.

3.2. Status of non-current tangible assets according to the asset groups.

During the nine months of 2009 depreciation in the amount of LTL 15,3 million was accounted for the non-current tangible assets. About 99,4 % of the depreciation amount is accounted for under cost of sales caption and 0,6 % - under operating expenses caption.

Title of the asset group	The estimated amount of depreciation in LTL during the nine months of 2009
Buildings	1 960 106
Plant	5 948 344
Machinery and equipment	2 667 210
Vehicles	159 208
Other fixtures, fittings, tools and equipment	4 604 368
In total:	15 339 236

3.3. Status of the financial assets.

On 19 December 2007 the Company acquired one (1) per cent shares of the international pipeline company SARMATIA. The Company purchased 180 shares with nominal value of PLZ 500 each. The investment was accounted for by the acquisition cost equivalent to LTL 74 993 on 30 September 2009.

3.4. The total value of inventories and its variation during the accounting period.

Under the inventories the Company has accounted for by acquisition cost:

- the inventories necessary for the development of Company’s activities – LTL 1,38million;
- heavy oil products collected from ballast waters in the Waste Water Treatment Facilities – LTL 2,41million.

Prepayments for the inventories – LTL 33 463 and future expenses – LTL 409 768 have been accounted for under contracts in progress caption. Postponement in the amount of LTL 1,74 million has been formed for the inventories that have not been used in the activities for more than a year.

3.5. Status of amounts receivable within one year.

The major part of trade debtors – LTL 4,94 million receivables - is comprised of the clients’ debts for oil transshipment services, because the Contracts provide for the payment term of 10 – 30 days after tanker loading.

3.6. Status of other current assets.

At the end of the nine months the Company temporary deposited free LTL 33,4 mln. in the banks according to fix term deposit agreements.

3.7. Information about cash.

The Company's cash accounted for in the bank accounts and in the cash – LTL 5,06 million.

3.8. Information about equity.

The Company's authorised capital is fully paid and did not change. No own shares were issued or purchased.

On 23 April 2009 the General Shareholders' Meeting approved the Financial Statements of the year 2008, appropriated the profit of 2008.

The profit of 2008 brought forward as accounted for in the balance sheet of 30 September 2009 – LTL 28 598 348 (31 December 2008) and the profit of the nine months of 2009 – LTL 24 769 730.

3.9. Information about liabilities.

On 30 January 2009 the Company repaid the last portion - LTL 15,6 million - of the long-term loan, granted by Lithuanian banks - SEB, Swedbank and DnB Nord and guaranteed by the State. At present the Company has no liabilities to banks.

The state of Company's liabilities (in LTL):

	Types of debts payable	Payable debts or their parts	
		Within one financial year	After one year but not later than within five years
1.	Other amounts payable	6 664 790	14 828 116
	In total:	6 664 790	14 828 116

The Company's debt to its suppliers and contractors in the amount of LTL 2,89 million for the services rendered (the contracts provide for payment until the 15th day of the next month), the debt to its employees for remuneration for their work - LTL 1,47 million (the debt paid off on 9 October 2009), the amount of LTL 0,58 million for payment of social insurance for the current month. The Company's debt according to income tax – LTL 1,64 million (advance income tax is to be paid in 2009. Payment for the year 2009 shall be made until 30 September 2010), tax for environmental pollution – LTL 0,021 million (shall be paid within 60 days after the end of the quarter) and amounts payable – LTL 0,064 million for the services received have been accounted for in the payable taxes.

The deferred income tax amount is incorporated in the amounts payable after one year.

3.10. The rights and commitments of the Company not reflected in the balance sheet.

According to the oil product transshipment Agreements the Company is responsible for the oil products received from its clients for storage. As on 30 September 2009 the following products were stored in the storage tanks of the Company:

Seq. No.	Types of oil products	Amount of oil products in tones
1.	Heavy fuel oil M-100	75 947
2.	Diesel oil	6 130
3.	Gasoline	20 248
4.	Jet fuel	1 002
5.	Vacuum gasoil	40 487
	In total:	143 814

The Company has insured its property, oil products under storage, against production (business) interruption risk at the insurance company AB „Lietuvos draudimas“. The insurance company CSC „PZU Lietuva“ has insured general civil liability.

3.11. Results of financial and investment activities.

The received interest income - LTL 1 085 291 – is the income from fix term deposits. The Company temporary deposits free means in the banks according to fix term deposit agreements.

	Indices	Financial year 2009-09-30 (in LTL)	Previous financial year 2008-09-30 (in LTL)
a)	INCOME FROM FINANCIAL AND INVESTMENT ACTIVITIES	1 099 986	498 410
	Specification of significant amounts:		
	Fines and defaults received	14 685	
	Interest income	1 085 291	486 525
	Positive effect of currency exchange	10	1 084
	Other (subsidies)		10 801
b)	EXPENSES FROM FINANCIAL AND INVESTMENT ACTIVITIES	83 952	977 917
	Specification of significant amounts:		
	Loan interests	78 608	960 173
	Other	3 021	
	Expenses of lease with purchasing option		
	Negative influence of currency exchange	2 323	17 744
c)	RESULTS OF FINANCIAL AND INVESTMENT ACTIVITIES (a-b)	1 016 034	- 479 507

3.12. Related party transactions.

During nine months of 2008 and 2009 the Company neither calculated nor paid any sums to the members of the Supervisory Board and the Board of the Company.

As on 30 September 2009 the Company owes its shareholders, who did not provide their data required for the dividends to be paid to them, the dividends in the amount of LTL 9 353 allocated in the year 1999; the amount of LTL 772 allocated in 2000; the amount of LTL 17 051 allocated in 2002; the amount of LTL 21 402 allocated in 2003; the amount of LTL 7 462 allocated in 2006; the amount of LTL 9 287 allocated in 2007; the amount of LTL 37 797 allocated in 2008. The total amount of the unpaid dividends to the shareholders is LTL 103 124. It is accounted for under caption “Payments to the related parties” of the balance sheet.

During the nine months of 2009 remuneration in the amount of LTL 827,7 thousand (during the same period of 2008 – LTL 999,5 thousand) (including bonuses and other pays) were calculated to the Company’s Management. During the nine months of 2009 the Company’s Management did not receive any loans, guarantees, no any other payments or property transfers were made or accrued.

3.13. Information about subsequent events.

The Supervisory Board of the Company at its meeting of 30 September 2009 recalled Gražina Jagelavičienė from the Board members and elected new Board members Arnoldas Burkovskis, Kęstutis Straigis and Kęstutis Murauskas, thus replacing the earlier resigned Chairman of the Board Vladas Gagilas and Board member Robertas Tamošiūnas. Arnoldas Burkovskis was elected the Chairman of the Company’s Board at the Board meeting of 13 October 2009.

Director General

Jurgis Aušra