



AKCINĖ BENDROVĖ

To: The Securities Commission
Of the Republic of Lithuania
Konstitucijos ave 23, LT-08105 Vilnius

25-08-2010

CONFIRMATION OF RESPONSIBLE PERSONS

Following 22 article of the the Law on Securities Market of the Republic of Lithuania and Rules on Preperation and Submission of Periodic and Additional Information of the Lithuanian Securities Commision, we, the General Manager of the AB „Gubernija“ Vijoleta Dunauskiene and the Chief Accountant of the AB „Gubernija Daiva Leinartiene, hereby confirm that, to the best of our knowledge, the attached Gubernija AB the interim non audited financial accountability for 6 months of the year 2010, ended 30 June 2010, prepared in accordance with International Financial Reporting Standards (IFRS) as adopted to be used in the European Union, give a true and fair view of the assets, liabilities, financial position and profit or loss of Gubernija AB.

General Manager

Vijoleta Dunauskiene

Chief Accountant

Daiva Leinartiene