

CONFIRMATION OF RESPONSIBLE PERSONS

May 24, 2012 Vilnius

Referring to the provisions of the Article 22 of the Law on Securities of the Republic of Lithuania and the Rules for the Drawing up and Submission of the Periodic and Additional Information of the Securities Commission of the Republic of Lithuania, we, the undersigned Virgilijus Poderys, Chief Executive Officer, Vytautas Tauras, Director of Finance Department and Lilijana Žiaunienė, Chief Financier-Division Manager at interim of LITGRID AB, hereby confirm that, to the best of our knowledge, the unaudited interim consolidated financial statements of LITGRID AB for the period ended 31 March 2012 are prepared in accordance with the International Financial Reporting Standards adopted by the European Union, give a true and fair view of the LITGRID AB and consolidated group assets, liabilities, financial position, profit (losses) and cash flows for the relevant period.

Virgilijus Poderys

A handwritten signature in blue ink, appearing to read "Poderys".

Chief Executive Officer

Vytautas Tauras

A handwritten signature in blue ink, appearing to read "Tauras".

Director of Finance Department

Lilijana Žiaunienė

A handwritten signature in blue ink, appearing to read "Žiaunienė".

Chief Financier at interim