



To The securities Commission
of the Republic of Lithuania
23 Konstitucijos Av.,
LT-08105 Vilnius

30-04-2009

CONFIRMATION OF RESPONSIBLE PERSONS

Pursuant to the provisions of paragraph 1 of article 21 of the Law on Securities of the Republic of Lithuania and the Rules of Presentation and Preparation of Periodical and Additional Information about Securities of the Republic of Lithuania, we, the general manager at interim of the AB "Gubernija" Diana Veleckiene and the general financier Vitalija Ramanauskiene, hereby confirm that the audited financial accounts of the AB "Gubernija" for the year 2008 developed in accordance with the International Standards of Financial Accounts approved by the EU are in conformity with real facts and represent truly the assets, liabilities, financial state and profit or loss of the company, and that the review of business development and activities and the condition of the AB "Gubernija" indicated in the annual statement are true.

ENCLOSED: the audited financial accounts of the AB "Gubernija" for the year 2008 developed in accordance with the International Standards of Financial Accounts approved by the EU, the annual statement of the AB "Gubernija" for the year 2008.



Diana Veleckiene

Vitalija Ramanauskiene

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