

The issuer's employees, administrative manager and the members of the management bodies who are responsible for the composition of the semi annual financial account of 2009 and the interim report for the 1st half of the year 2009, hereby confirm that the information provided in the reports is prepared according to the applied accounting standards, reflects the reality correctly and fairly shows issuer's assets, liabilities, financial position, profit or loss. Responsible persons also confirm that interim report fairly presents the review of issuer's business development and business activities.

The Managing Director of AB "Snaigė" Gediminas Čeika

The Finance Director of AB "Snaigė" Neringa Menčiūnienė

Date of preparation of the report: August 31, 2009

UAB FMĮ "Orion Securities" (A. Tumėno str. 4,

Place of preparation: Vilnius).