



AKCINĖ BENDROVĖ  
**GRIGISKĖS**



Juridinių asmenų registras. Įmonės kodas 110012450. PVM mok. kodas LT100124515. Vilniaus g. 10, Grigiškės, LT-27101, Vilniaus m. sav.  
Tel. +370 5 243 5801. Faks.+370 5 243 5802. El. p. info@grigiskės.lt. A/s Nr. LT57 7044 0600 0091 4946. AB SEB bankas. Banko kodas 70440

Lithuanian Securities Commission  
Konstitucijos av. 23  
LT-08105 Vilnius, Lithuania

27.08.2010 No 026-SK/2010- 674

## CONFIRMATION OF RESPONSIBLE PERSONS

Pursuing Part 2 of Article 22 of the Law on Securities of the Republic of Lithuania, and rules prepared by the Lithuanian Securities Commission for preparation and announcement of periodical and supplementary information, we, the undersigned – Business Development Director, temporarily acting as a General Director, Vigmantas Kažukauskas and Director of Finance Department Nina Šilerienė approve that not audited financial statements of AB Grigiškės for the six months of 2010 year, as made in compliance with applicable accounting standards, are true, correctly reflect issuer's and aggregate consolidated companies' assets, liabilities, financial standing, profit or loss, and also that the consolidated report for the six months of 2010 year shows fair business environment as well as description of the company's performance

ENCLOSURE: Grigiškės AB interim information for the six months of 2010 (40 pages).

Business Development Director,  
temporarily acting as a General Director

Vigmantas Kažukauskas

Director of Finance Department

Nina Šilerienė