



AKCINĖ BENDROVĖ „KAUNO ENERGIJA“

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

2009 05 05 Nr. *20-2066*

To: JSC Vilnius Stock Exchange of Lithuania
Konstitucijos av. 7, 15 floor., LT-08105 Vilnius

CONFIRMATION FROM RESPONSIBLE PERSONS

Following the guidelines of 22 article of the Law on Securities Market of the Republic of Lithuania and Lithuanian Securities Commission periodical and additional information preparation and presentation regulations, we a General Manager Rimantas Bakas and Chief Accountant Violeta Staškūnienė JSC „Kauno energija“ approving, that according ours knowledge the JSC „Kauno energija“ consolidated and parent company's financial statements of the year ended 31 December 2008 prepared according to the International Financial Reporting Standards as adopted by the European Union presented together with independent auditor's report, satisfy actuality and correct indicate assets, liabilities, financial position and profit for time period of the enterprise.

Yours respectfully,

General Manager

Rimantas Bakas

Chief Accountant

Violeta Staškūnienė

V.Staškūnienė, tel.: +370-37-305841, mob. tel.: +370-686-04932

v.staskuniene@kaunoenergija.lt