



**AKCINĖ BENDROVĖ „LIETUVOS DUJOS“  
JOINT STOCK COMPANY LIETUVOS DUJOS**

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**CONFIRMATION OF RESPONSIBLE PERSONS**

26 March 2014 No 4-31-335

Following Art. 21 of the Law on Securities of the Republic of Lithuania and the Rules for the Drawing up and the Submission of Periodic and Additional Information approved by the Board of the Bank of Lithuania, we, Viktoras Valentukevičius, General Manager and Giedrė Glinskienė, Deputy General Manager – Chief Financial Officer of AB Lietuvos Dujos, hereby confirm that to the best of our knowledge, the attached AB Lietuvos Dujos Company's and Group's Financial Statements for the Year Ended 31 December 2013 Prepared According to International Financial Reporting Standards as Adopted by the European Union, Presented together with Independent Auditor's Report presents a true and fair view of the assets, liabilities, financial position, profit or loss and cash flows of AB Lietuvos Dujos Company and the Group; and AB Lietuvos Dujos Annual Report 2013 presents a true and fair review of the business development and business activities, the Company's status including the description of the key risks and uncertainties.

General Manager

Viktoras Valentukevičius

Deputy General Manager–  
Chief Financial Officer

Giedrė Glinskienė