

CONFIRMATION OF THE RESPONSIBLE PERSONS

2009-05-26

Following the Lithuanian Securities Law, the 1st part of the 22nd article, we confirm that AB Lifosa not audited Financial Statements for the three months of Y'2009, prepared in accordance with International Financial Reporting Standards, give a true view of AB Lifosa assets, liabilities, financial position, profit.

ADDED: Interim non audited Financial Statements for the three months of Y'2009.

Director General



Jonas Dastikas

Chief Accountant



Nijolė Kalinauskienė