



AKCINĖ BENDROVĖ „KAUNO ENERGIJA“

Lietuvos Respublikos Vertybinių popierių
komisijai
Konstitucijos pr. 23, 08105 Vilnius

2009-07-09 Nr.20- 3199
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AB NASDAQ OMX Vilnius
Konstitucijos pr. 7,15a, LT-08501

CONFIRMATION FROM RESPONSIBLE PERSONS

Following the statutes of 1 part of 21 article of the Law on Securities of the Republic of Lithuania and the regulations of Securities Commission on periodical and additional information preparation and presentation, I - general manager Rimantas Bakas of JSC „Kauno energija“ - confirm that according to my knowledge in the intermediate consolidated report of JSC „Kauno energija“ consolidated annual report (enclosed) rightly indicated business development and activity review, the state of JSC „Kauno energija“ together with main risk and uncertainties with which company confronts, description.

Generalinis direktorius

Rimantas Bakas

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