

CONFIRMATION OF THE RESPONSIBLE PERSONS

2009-02-27

Following the Lithuanian Securities Law, the 1st part of the 22nd article, we confirm that AB Lifosa not audited Interim Financial Statements for the twelve months of Y'2008, prepared in accordance with International Financial Reporting Standards as adopted by European Union, give a true view of AB Lifosa assets, liabilities, financial position, profit .

ADDED:

1. Interim non audited Financial Statements for the twelve months of Y'2008.

General Director



Jonas Dastikas

Chief Accountant

Nijolė Kalinauskiene