



AKCINĖ BENDROVĖ

To: The Securities Commission  
Of the Republic of Lithuania  
Konstitucijos ave 23, LT-08105 Vilnius

25.03.2010

### CONFIRMATION OF RESPONSIBLE PERSONS

Following 22 article of the the Law on Securities Market of the Republic of Lithuania and Rules on Prepaton and Submission of Periodic and Additional Information of the Lithuanian Securities Commission, we, the General Manager of the Gubernija AB Vijoleta Dunauskiene and the Chief Accountant of the Gubernija AB Daiva Leinartiene, hereby confirm that, to the best of our knowledge, the attached Gubernija AB the audited financial accountability for 12 months of the year 2009, ended 31 December 2009, prepared in accordance with International Financial Reporting Standards (IFRS) as adopted to be used in the European Union, give a true and fair view of the assets, liabilities, financial position and profit or loss of Gubernija AB, and that review of the business development and activities and the status of the Gubernija AB are correctly revealed in annual report.

General Manager

Vijoleta Dunauskiene

Chief Accountant

Daiva Leinartiene