



AKCINĖ BENDROVĖ
GRIGIŠKĖS



Juridinių asmenų registras. Įmonės kodas 110012450. PVM mok. kodas LT100124515. Vilniaus g. 10, Grigiškės, LT-27101, Vilniaus m. sav.
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Lithuanian Securities Commission
Konstitucijos av. 23
LT-08105 Vilnius, Lithuania

06.04.2010 No 026-SK/2010-_____

CONFIRMATION OF RESPONSIBLE PERSONS

Pursuing Part 2 of Article 21 of the Law on Securities of the Republic of Lithuania, and rules prepared by the Lithuanian Securities Commission for preparation and announcement of periodical and supplementary information, we, the undersigned – General Director Gintautas Pangonis and Head of Finance Division temporarily acting as a Director of Department of Finance Evaldas Burneika approve that the audited financial statements of Grigiškės AB for the year 2009, as made in compliance with applicable accounting standards, are true, correctly reflect issuer's and aggregate consolidated companies' assets, liabilities, financial standing, profit or loss, and also that the audited consolidated annual report for the year 2009 shows fair business environment as well as description of the company's performance.

ENCLOSURE: Audited consolidated financial report of Grigiškės AB for the year 2009, also audited consolidated annual report of Grigiškės AB for the year 2009 and the company's disclosure of compliance with the Governance Code of companies whose securities are traded on a regular market.

General Director

Gintautas Pangonis

Head of Finance Division temporarily
acting as a Director of Department of
Finance

Evaldas Burneika