

CONFIRMATION OF THE RESPONSIBLE PERSONS

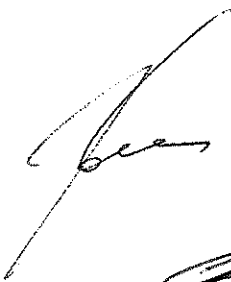
2010-04-30

Following the Lithuanian Securities Law, the 1st part of the 21nd article, we confirm that AB Lifosa audited Financial Statements for the year 2009, prepared in accordance with International Financial Reporting Standards, give a true view of AB Lifosa assets, liabilities, financial position, profit.

ADDED:

1. Audited financial statements for the year 2009, prepared in accordance with International Financial Reporting Standards.
2. audited annual report for the year 2009.
3. Disclosure form concerning the compliance with the Governance Code for the companies listed on the regulated market

General director



Jonas Dastikas

Chief Financial Officer



Regvita Ivanovienė