



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

31.05.2010 No 026-SK/2010-_____

CONFIRMATION OF RESPONSIBLE PERSONS

Pursuing Part 2 of Article 22 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 Director of Finance Department Nina Šilerienė approve that not audited financial statements of AB Grigiškės for the three months of 2010 year, 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 consolidated report for the three months of 2010 year shows fair business environment as well as description of the company's performance

ENCLOSURE: Grigiškės AB interim information for the three months of 2010 (39 pages).

General Director

Gintautas Pangonis

Director of Finance Department

Nina Šilerienė