



AKCINĖ BENDROVĖ
GRIGISKĖS



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

// .04.2011 No 026-SK/2011- 3//

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 Director of Finance Department Nina Šilerienė approve that the audited financial statements of Grigiškės AB for the year 2010, 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 2010 shows fair business environment as well as description of the company's performance

ENCLOSURE: Audited consolidated financial report of Grigiškės AB for the year 2010, also audited consolidated annual report of Grigiškės AB for the year 2010 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

Director of Finance Department

Nina Šilerienė