

CONFIRMATION OF THE RESPONSIBLE PERSONS

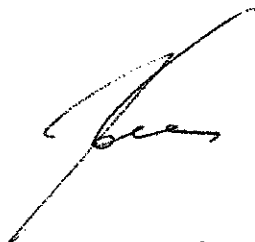
2011-04-28

Following the Lithuanian Securities Law, the 1st part of the 22nd article, we confirm that AB Lifosa audited Financial Statements for the year 2010, prepared in accordance with International Financial Reporting Standards, give a true view of AB Lifosa assets, liabilities, financial position, and profit.

ADDED:

1. Audited financial statements for the year 2010, prepared in accordance with International Financial Reporting Standards.
2. Audited annual report for the year 2010.
3. Disclosure form concerning the compliance with the Governance Code for the companies listed on the regulated market

Director General



Jonas Dastikas

Chief Financial Controller
interim Chief Financial Officer



Zigmas Ežerskis