

To The Securities Commission of the Republic of Lithuania  
No. SD - 4300  
Konstitucijos pr. 23  
LT-08105 Vilnius

November 28, 2011

### CONFIRMATION OF RESPONSIBLE PERSONS

Referring to the provisions of the Article 22 of the Law on Securities of the Republic of Lithuania and the Rules for the Drawing up and Submission of the Periodic and Additional Information of the Securities Commission of the Republic of Lithuania, we, the undersigned Virgilijus Poderys, Chief Executive Officer, Vytautas Tauras, Director of Finance and Commerce Department and Tatjana Didikienė, Chief Financier of LITGRID AB, hereby confirm that, to the best of our knowledge, the unaudited interim consolidated financial statements of LITGRID AB for the period ended 30 September 2011 are prepared in accordance with the International Financial Reporting Standards adopted by the European Union, give a true and fair view of the LITGRID AB and consolidated group assets, liabilities, financial position, profit (losses) and cash flows for the relevant period.

Virgilijus Poderys



Chief Executive Officer

Vytautas Tauras



Director of Finance and Commerce Department

Tatjana Didikienė



Chief Financier