

GRIGIŠKĖS“, AB

To: Lithuanian Securities Commission
Konstitucijos ave. 23
LT-08105 Vilnius, Lithuania

2009-05-19 No. 016-SK/2009-441

CONFIRMATION OF RESPONSIBLE PERSONS

Following Part 1 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 - Gintautas Pangonis, General Director of Grigiškės, AB, and Nina Šilerienė, Director of Finance Department of Grigiškės, AB, hereby confirm that, to the best of our knowledge, the not audited interim consolidated financial statements for the three months of 2009, are prepared in accordance with International Financial Reporting Standards, are true, correctly reflect Grigiškės, AB and aggregate consolidated companies' assets, liabilities, financial standing, profit or loss

ENCLOSURE: „Grigiškės“, AB not audited interim consolidated financial statements for the three months of 2009 (25 pages).

„Grigiškės“, AB General Director **Gintautas Pangonis**



„Grigiškės“, AB Director of Finance Department **Nina Šilerienė**

