

**SNAIGĖ**

The issuer's employees, administrative manager and the members of the management bodies who are responsible for the composition of financial account of 3<sup>rd</sup> quarter of 2008, as well as the issuer's consultants hereby confirm that the information provided in the reports is prepared according to the applied accounting standards, reflects the reality correctly and fairly shows issuer's assets, liabilities, financial position, profit or loss.

The Managing Director at interim of AB "Snaigė" the Finance Director **Neringa Menčiūnienė**

Financial Broker of UAB FMI "Orion Securities" **Jonas Narbutas**

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