



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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Bank of Lithuania
Supervisory Authority
Žirmūnų str. 151,
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11.04.2012 No 026-SK/2012- 190

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 Grigiskes AB for the year 2011, 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 cash flows, and also that the audited consolidated annual report for the year 2011 shows fair business environment as well as descriptions of the company's performance and principal risks and uncertainties faced by consolidated companies.

ENCLOSURE: Audited consolidated financial report of Grigiskes AB for the year 2011, also audited consolidated annual report of Grigiskes AB for the year 2011 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