



LIETUVOS ENERGIJA

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L I E T U V O S E N E R G I J A A B

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25/11/2008 Ref. No SK-8705

### STATEMENT OF THE RESPONSIBLE PERSONS

Abiding by the provisions of Article 22 of the Law on Securities of the Republic of Lithuania and by the Rules for the Drawing up and Submission of the Periodic and Additional Information of the Securities Commission of Lithuania, we, the undersigned Rimantas Šukys, Finance Director, and Sigitas Baranauskas, Chief Financier of Lietuvos Energija AB hereby confirm that, to the best of our knowledge, the interim financial statements for the nine month period of 2008, prepared in accordance with the International Financial Reporting Standards effective in the European Union, give a true and fair view of the assets, liabilities, financial position and profit of Lietuvos Energija AB for the relevant period.

Enclosures: Lietuvos Energija AB Interim Financial Statements for the nine month period of 2008 ended on 30 September 2008.

Rimantas Šukys  
Director of Finance Department

Sigitas Baranauskas  
Chief Financier