



To the Securities Commission
Of the Republic of Lithuania
Konstitucijos ave 23
08105 Vilnius

24 09 2008 No.1392

CONFIRMATION OF RESPONSIBLE PERSONS

Following the Article No.21 of the Law on Securities of the Republic of Lithuania and Rules on Preparation and Submission of Periodic and Additional Information of the Lithuanian Securities Commission, we, Povilas Stumbrys, Director General of GUBERNIJA AB and Vitalija Ramanauskienė, Chief Accountant of GUBERNIJA AB, hereby confirm that the annex of the Annual Report of 2007 a true overview of business development and activities, the condition of the Company along with a description of the main risks and uncertainties encountered.

Enclosure:

1. Annex of GUBERNIJA AB Annual Report of 2007

Director General

Chief Accountant

Povilas Stumbrys

Vitalija Ramanauskienė

For the annex of the annual information

1. Ordinary nominal shares of AB “Gubernija” are on the list of the current market of NASDA Q-OMX Vilniaus vertybinių popierių birža (“Vilnius bourse”) (enlisted on September 13, 2004).

History of stocks' sales

Indicator	2004	2005	2006	2007
<u>The price at opening</u>	<u>5,20</u>	<u>0</u>	<u>1,45</u>	<u>1,19</u>
<u>The highest price</u>	<u>8,70</u>	<u>7,55</u>	<u>1,70</u>	<u>2,31</u>
<u>The lowest price</u>	<u>5,20</u>	<u>0,73</u>	<u>0,84</u>	<u>0,90</u>
<u>The latter price</u>	<u>7,90</u>	<u>1,45</u>	<u>1,19</u>	<u>1,19</u>
<u>Turnover(in units)</u>	<u>217417</u>	<u>12936562</u>	<u>3287841</u>	<u>3002289</u>
<u>Turnover, million</u>	<u>1,62</u>	<u>19,42</u>	<u>5,06</u>	<u>4,78</u>
<u>Capitalization, million</u>	<u>17,21</u>	<u>31,59</u>	<u>25,93</u>	<u>25,93</u>

The currency: Litas

There no other bourses which sell shares of AB “Gubernija“ and the Company did not buy its own shares during the reporting cycle.

AB “Gubernija” and AB FMI “Finasta” (Konstitucijos aveniu 23, Vilnius) made an agreement on keeping records of the securities which had been issued by the Company, preparation of the periodical reports, and rendering of other services.

2. The ordinary general meeting of shareholders of AB “Gubernija” took place on April 29, 2008. The day of the recording of the meeting is April 22, 2008.

The total number of the shareholders is 265.

Shareholders owned or ran more than 5 % of the authorized capital. on December 31, 2007.

Name, surname of the shareholder/ a company, the address of the seat, the code	Number of owned shares, in units	A possessed part of the authorized capital, in percent	A part of votes granted, in percent	A part of votes belonging to people working in cooperation, in percent
<u>VITAS TOMKUS,</u>	<u>7 351 191</u>	<u>33,74</u>	<u>33,74</u>	<u>45,07</u>
<u>UAB „REPUBLIKOS“ SPAUSTUVĖ, A. Smetonos g. 2, Vilnius, the code of the company is 124250999</u>	<u>2 469 200</u>	<u>11,33</u>	<u>29,24</u>	
<u>LARISA AFANASEVA,</u>	<u>2 590 110</u>	<u>11,88</u>	<u>=</u>	<u>On March 21, 2007 a right to vote was alienated to UAB “ Respublikos“ printing-house for two years till March 22, 2009.</u>
<u>TAKHIR SHABAEV</u>	<u>1 310 160</u>	<u>6,01</u>	<u>=</u>	<u>On March 21, 2007 a right to vote was alienated to UAB “ Respublikos“ printing-house for two years till March 22, 2009</u>
<u>ROMUALDAS DUNAUSKAS</u>	<u>2 870 090</u>	<u>13,17</u>	<u>13,17</u>	

<u>VIOLETA DUNAUSKIENĖ</u>	<u>98 940</u>	<u>0.45</u>	<u>0.45</u>	<u>32.34</u>
<u>LINA DUNAUSKAITĖ</u>	<u>11 740</u>	<u>0.05</u>	<u>0.05</u>	
<u>UAB „LINOS NAMAI“ Vilniaus g. 166, Šiauliai, the code of the company is 300038452</u>	<u>1369039</u>	<u>6.28</u>	<u>6.28</u>	
<u>JAVELIN FINANCE, Siute 4, 41 Lower Baggot Street, Dublin, Ireland, the code of the company is 221234</u>	<u>2 696 480</u>	<u>12.38</u>	<u>12.38</u>	

3. The shareholders of AB “Gubernija” do not have any special rights of control.

4. On March 30, 2007 AB “Gubernija” received a report from Tachiras Shabajev and Larisa Afanasjeva about the alienation of the voting rights to UAB “Respublikos spaustuvė“. The agreement on the voting rights is valid until March 22, 2009. On August 01, 2008 the 2nd circuit court of Vilnius forbade Tachiras Shabajev, Larisa Afanasjeva, and UAB “Respublikos spaustuvė“(the code of the company is 124250999) to use owned voting rights of the shares of AB “Gubernija” (the code of the company is 144715765, the address is Dvaro 179, Šiauliai) and the impropriety right to receive any information set by the law.

5. Employees

On December 31, 2007 there were 270 employees in the Company (on December 31, 2006 there were 282 employees). Employment contracts don't intend any special rights, duties or compensations in case of termination of the employment contracts.

Employees	The average number on the lists			Education												The average salary, Litas					
				high			spec.secondary			secondary			Uncompleted secondary								
	2005	2006	2007	2005	2006	2007	2005	2006	2007	2005	2006	2007	2005	2006	2007	2005	2006	2007			
<u>Managers</u>	<u>7</u>	<u>7</u>	<u>7</u>	<u>7</u>	<u>7</u>	<u>7</u>													<u>6377</u>	<u>7717</u>	<u>7344</u>
<u>Specialists</u>	<u>82</u>	<u>80</u>	<u>83</u>	<u>31</u>	<u>32</u>	<u>32</u>	<u>48</u>	<u>46</u>	<u>47</u>	<u>3</u>	<u>2</u>	<u>4</u>							<u>2029</u>	<u>2172</u>	<u>2228</u>
<u>Workers</u>	<u>215</u>	<u>195</u>	<u>180</u>	<u>2</u>	<u>2</u>	<u>1</u>	<u>32</u>	<u>26</u>	<u>20</u>	<u>149</u>	<u>164</u>	<u>145</u>	<u>23</u>	<u>20</u>	<u>14</u>	<u>1362</u>	<u>1436</u>	<u>1627</u>			

6. The Amendments to the Articles of Association of AB “Gubernija” are set in the statutes of the issuer. The Articles of Association state: “6.2 General shareholders meeting has the following competency under the Law on Joint-stock companies of the Republic of Lithuania:

6.2.1. To make amendments to the Articles of Association (except stipulated cases in the Law on Joint-stock companies of the Republic of Lithuania)”.

7. AB “Gubernija” has a general shareholders’ meeting and a sole body of governing- The manager of the Company (The General Manager), and a collegial body of governing- the Board, the council of observers in the Company is not formed. The Board is being elected for a period of 4 years by the general shareholders’ meeting. 5 members form the Board of the Company. The Board of the Company elects, recalls, fires, sets his salary, approves official regulations, encourages, and penalizes the Manager of the Company.

8. Members of administrative bodies

Members of administrative bodies of the Company

Name, surname, the code of the person	Duties	Sums of money calculated in Litas	Sums of money calculated in Litas

		2007	2006
	THE BOARD TILL 06TH APRIL 2007		
Romualdas Dunauskas	The Chairman of the Board from 05th May 2006 till 02nd April 2007	-	-
Lina Dunauskaitė	The member of the Board from 05th May 2006 till now	-	-
Muradas Bakanas,	The Deputy chairman of the Board from 05th May 2006 till 06th April 2007	-	-
Algirdas Gumauskas,	The member of the Board from 05th May 2006 till 06th April 2007	-	-
Vitalija Ramanauskienė,	The member of the Board from 05th May 2006 till 06th April 2007	-	-
	THE BOARD FROM 06TH JUNE 2007		
Vytautas Liubinas	The Chairman of the Board from 06th April 2007 till the ordinary general shareholders' meeting in the year 2011.	9565	-
Romas Bubnelis	The member of the Board from 06th April 2007 till the ordinary general shareholders' meeting in the year 2011.	-	-
Nijolė Veršinskienė	The member of the Board from 06th April 2007 till 11th June 2007	-	-
Romualdas Dunauskas,	The member of the Board from 06th April 2007 till the ordinary general shareholders' meeting in the year 2011	-	-
Lina Dunauskaitė,	The member of the Board from 06th April 2007 till the ordinary general shareholders' meeting in the year 2011.	-	-
Diana Veleckienė p/ c 46606270092	The member of the Board from 11th June 2007 till the ordinary general shareholders' meeting in the year 2011.	14347	-
The management of the Company		Sums of money calculated in Litas 2007	Sums of money calculated in Litas 2006
Romualdas Dunauskas,	The General Manager till 02nd April 2007	245363	209174
Algirdas Gumauskas	The General Manager at interim from 02nd April 2007 till 06th April 2007	159717	68375
Romas Bubnelis	The General Manager at interim from 06th April 2007 till 17th April 2007	134654	-
Vitalija Ramanauskienė,	The accountant- general from 18th April 2004 till now	98009	53678

The Board of the Company is elected on 06th April 2007 for the tenure of four years till the ordinary general shareholders' meeting in the year 2011. There were no guarantees granted or ceded assets to the Board and the members of the management.

9. There were no significant agreements, the part of which was the issuer and which would become valid, change or discontinue after the change of the issuer's control.

10. There were no agreements intending compensation in case of resignation, firing or layoff of the issuer, members of its body, or employees.

11. On 11th May 2007 the shareholder of AB “Gubernija” Vitas Tomkus and AB “Gubernija” made a contract of the purposive loan by which Mr. Vitas Tomkus granted a loan repayably of 1 million Litas for the payment of the purchased stocks of the Company.

12. The Company has got an agency in Vilnius (M. Šleževičiaus g. 7). It is the warehouse of the wholesale.

13. From 11th April 2007 till 23rd April AB “Gubernija” did not perform its activities in full amounts due to the lack of stocks.

On 14th January 2008 the statutes of the Company with the increased authorized capital were registered in the registry of the Legal entities. The authorized (signed) capital of the Company after the increase is 24.814.720 Lt.(71868740 eur). The nominal value of every share is 1 Lt.

On 17 th April 2008 AB “Gubernija” received a report from Mr. Vitas Tomkus and UAB “Respublikos spaustuvė“ about the loss of the voting rights and a report from Mr. Povilas Stumbrys about the aquisition of the voting rights.

On 17th April the General Manager of the Company Mr. Romas Bubnelis resigned.

14. In the year 2008, the Company is planning to produce new kinds of products, develop the assortment of soft drinks and the supply of these drinks. For the inner market of beer it is planned to offer 2 or 3 new kinds of beer and to pay special attention to the export not to the countries of the European Union, as well as to increase the competitive ability by using inner resources of the Company.

The main aim of the Company is to restore its own capital, to maintain and restore former positions in the market of beer, to increase the amounts of beer sales, using various means decrease expenses for producing, sales and administration, to rebuild the loss of the current asset.

15. The Company did not perform any activities in the sphere of the research and development.

General Manager



Povilas Stumbrys