



**AMENDED SANITAS AB INTERIM CONSOLIDATED FINANCIAL STATEMENTS FOR THE FIRST HALF OF
2008**

(NOT AUDITED)

CONFIRMATION OF RESPONSIBLE PERSONS

Following the Rules on Preparation And Submission Of Periodic And Additional Information Of The Lithuanian Securities Commission and the Law on Securities Of The Republic Of Lithuania, we Saulius Jurgelėnas, General Manager of Sanitas AB, Nerijus Drobavičius, Chief Financial Officer of Sanitas AB and Ruta Milkuviene, Director of Legal and Corporate affairs of Sanitas AB, hereby confirm that, to the best of our knowledge, the attached amended Sanitas AB interim condensed consolidated financial statements for the first half of 2008, are prepared in accordance with International Financial Reporting Standards (IFRS) as adopted by the European Union, give a true and fair view of the assets, liabilities, financial position and profit or loss of Sanitas AB and Sanitas Group.

Sanitas AB General Manager

A handwritten signature in blue ink, appearing to be "S. Jurgelėnas".

Saulius Jurgelėnas

Sanitas AB Chief Financial Officer

A handwritten signature in blue ink, appearing to be "N. Drobavičius".

Nerijus Drobavičius

Sanitas AB Director of Legal and Corporate affairs

A handwritten signature in blue ink, appearing to be "R. Milkuviene".

Ruta Milkuviene



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INTERIM CONDENSED CONSOLIDATED FINANCIAL STATEMENTS
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INCOME STATEMENTS

INCOME STATEMENT FOR THE 1st HALF OF 2008

	Notes	Group		Company	
		January- June 2008 (unaudited)	January- June 2007 (restated, unaudited)	January- June 2008 (unaudited)	January- June 2007 (unaudited)
Revenue	4	193.629	166.799	16.637	19.233
Cost of sales		(86.163)	(83.236)	(8.497)	(8.897)
Gross profit		107.466	83.563	8.140	10.336
Other income		1.639	5.442	258	1.837
Selling and distribution expenses		(51.466)	(29.695)	(1.936)	(947)
Administrative expenses		(20.877)	(16.986)	(7.345)	(4.530)
Other expenses		(98)	(2.864)	(265)	(3)
Operating profit		36.664	39.460	(1.148)	6.693
Dividends					2.665
Finance revenue	6	1.407	250	55	4.864
Finance costs	6	(16.603)	(11.110)	(1.056)	(973)
Financial activity		(15.196)	(10.860)	(1.001)	3.891
Profit (loss) before taxes		21.468	28.600	(2.149)	13.249
Income tax expense	5	(788)	(6.562)	199	(1.886)
Net profit (loss)		20.680	22.038	(1.950)	11.363
Basic and diluted earnings (loss) per share (in LTL)		0,66	0,71		



INCOME STATEMENT FOR THE IInd QUARTER OF 2008

Notes	Group		Company	
	April- June 2008 (unaudited)	April- June 2007 (restated, unaudited)	April- June 2008 (unaudited)	April- June 2007 (unaudited)
Revenue	96.950	89.845	6.095	8.767
Cost of sales	(43.486)	(41.221)	(3.138)	(4.063)
Gross profit	53.464	48.624	2.957	4.704
Other income	796	5.329	(33)	1.796
Selling and distribution expenses	(25.064)	(19.255)	(943)	(543)
Administrative expenses	(12.446)	(6.844)	(4.570)	(2.497)
Other expenses	110	(2.833)	-	(1)
Operating profit	16.860	25.021	(2.589)	3.459
Dividends	-	-	-	2.665
Finance revenue	791	(721)	3	2.376
Finance costs	(8.062)	(5.282)	(521)	(433)
Financial activity	(7.271)	(6.003)	(518)	1.943
Profit (loss) before taxes	9.589	19.018	(3.107)	8.067
Income tax expense	772	(3.207)	359	(996)
Net profit (loss)	10.361	15.811	(2.748)	7.071
Basic and diluted earnings (loss) per share (in LTL)	0,33	0,51		

BALANCE SHEETS

ASSETS	Notes	Group		Company	
		30.06.2008 (unaudited)	31.12.2007	30.06.2008 (unaudited)	31.12.2007
NON-CURRENT ASSETS	8				
Property, plant and equipment		317.248	280.807	59.229	30.129
Intangible assets		355.687	334.357	287	331
Investments in subsidiaries		-	-	334.395	334.698
Other financial assets	9	39	37	3	3
Deferred tax assets		22.463	20.088	72	81
TOTAL NON-CURRENT ASSETS		695.437	635.289	393.986	365.241
CURRENT ASSETS					
Inventories		54.505	46.032	5.363	5.938
Prepaid income tax		1.534	3.111	762	-
Trade receivables		78.291	59.454	3.290	2.512
Other receivables		8.252	6.763	2.930	8.618
Deferred charges		3.177	4.822	417	143
Cash and cash equivalents		9.236	13.683	3.592	248
TOTAL CURRENT ASSETS		154.995	133.865	16.354	17.459
Non-current assets classified as held for sale		653			
TOTAL ASSETS		851.085	769.154	410.340	382.700
EQUITY AND LIABILITIES					
		Group		Company	
		30.06.2008 (unaudited)	31.12.2007	30.06.2008 (unaudited)	31.12.2007
EQUITY	10				
Share capital		31.106	31.106	31.106	31.106
Share premium		248.086	248.086	248.086	248.086
Legal reserves		3.111	3.111	3.111	3.111
Other reserves		62.374	32.380	-	-
Retained earnings		54.483	52.466	30.826	51.439
TOTAL EQUITY		399.160	367.149	313.129	333.742
NON CURRENT LIABILITIES					
Non-current loans	12	255.586	250.846	37.262	24.173
Financial lease obligations		5.117	5.593	1.061	1.372
Deferred tax liability		20.000	17.875	-	-
Deferred income from subsidies		11.265	6.188	11.265	6.188
Provisions	11	5.553	6.338	-	-
TOTAL NON CURRENT LIABILITIES		297.521	286.840	49.588	31.733
CURRENT LIABILITIES					
Current portion of non-current loans		56.369	54.338	7.730	7.481
Current portion of non-current financial lease obligations		3.655	3.270	1.172	1.027
Current loans	12	33.248	11.177	8.315	333
Trade and other payables		28.006	34.987	11.162	5.588
Advances received		33	-	33	595
Corporate income tax payable		198	1.136	90	298
Other creditors		14.396	9.188	2.956	1.903
Dividends payable		16.165	-	16.165	-
Provisions	11	2.334	1.069	-	-
TOTAL CURRENT LIABILITIES		154.404	115.165	47.623	17.225
TOTAL LIABILITIES		451.925	402.005	97.211	48.958
TOTAL EQUITY AND LIABILITY		851.085	769.154	410.340	382.700



STATEMENTS OF CHANGES IN EQUITY

GROUP	SHARE CAPITAL	SHARE PREMIUM	LEGAL RESERVE	TRANSLATION RESERVE	RETAINED EARNINGS	TOTAL
CAPITAL AND RESERVES AS AT 31.12.2006	31.106	248.086	3.111	13.419	15.176	310.898
Net profit					22.037	22.037
Change in translation reserve				3.483		3.483
CAPITAL AND RESERVES AS AT 30.06.2007	31.106	248.086	3.111	16.902	37.213	336.418
Net profit					15.253	15.253
Change in translation reserve				15.478		15.478
CAPITAL AND RESERVES AS AT 31.12.2007	31.106	248.086	3.111	32.380	52.466	367.149
Dividends					(18.663)	(18.663)
Net profit					20.680	20.680
Change in translation reserve				29.994		29.994
CAPITAL AND RESERVES AS AT 30.06.2008	31.106	248.086	3.111	62.374	54.483	399.160

COMPANY	SHARE CAPITAL	SHARE PREMIUM	LEGAL RESERVE	TRANSLATION RESERVE	RETAINED EARNINGS	TOTAL
CAPITAL AND RESERVES AS AT 31.12.2006	31.106	248.086	3.111	-	34.910	317.213
Net profit					11.363	11.363
CAPITAL AND RESERVES AS AT 30.06.2007	31.106	248.086	3.111	-	46.273	328.576
Net profit					5.166	5.166
CAPITAL AND RESERVES AS AT 31.12.2007	31.106	248.086	3.111	-	51.439	333.742
Dividends					(18.663)	(18.663)
Net profit					(1.950)	(1.950)
CAPITAL AND RESERVES AS AT 30.06.2008	31.106	248.086	3.111	-	30.826	313.129

CASH FLOW STATEMENTS

	Group		Company	
	January- June 2008 (unaudited)	January- June 2007 (unaudited)	January- June 2008 (unaudited)	January- June 2007 (unaudited)
Cash flows from (to) operating activities				
Profit (loss) before tax	21.468	22.037	(2.149)	11.363
Adjustments of non-cash items:				
Depreciation and amortisation	20.758	19.951	856	803
Loss (gain) from disposal or write-off of non-current assets	34	260	30	311
Loss (gain) from disposal of subsidiary	3	-	3	-
Allowance for receivables	-	(206)	-	-
Allowance for inventories	2.285	(886)	20	(147)
Unrealised foreign currency exchange loss	313	685	-	-
Dividends	-	-	292	-
Interest expenses	11.336	11.111	732	962
Interest (income)	(106)	(250)	(1)	(4.859)
Provisions, deferred charges movement	2.127	-	(274)	-
	58.218	52.702	(491)	8.433
Change in working capital				
Decrease (increase) in inventories	(6.909)	(4.513)	555	849
Decrease (increase) in trade and other receivables and deferred charges receivables	(15.376)	(13.729)	4.910	(6.080)
Increase (decrease) in trade and other and advances received payables	(3.091)	3.502	5.966	(167)
Decrease in provisions	-	287	-	-
Income tax paid	1.806	(1.886)	(762)	(1.886)
Net cash flows from (to) operating activities	34.648	36.363	10.178	1.149
Cash flows from (to) investing activities				
(Acquisition) of non-current tangible assets	(34.372)	(7.118)	(29.534)	(1.306)
(Acquisition) of non-current intangible assets	(1.272)	(1.738)	(25)	(57)
Proceeds from assets held for sale	-	1.783	-	1.783
Proceeds from sale of non-current assets (except investments)	112	81	-	-
Proceeds from sale of subsidiary	8	-	8	-
Acquisition of other equity securities	-	-	-	-
(Acquisition) of assets held for sale	-	8.200	-	8.200
Interest received	106	4	1	-
Dividends received	-	-	-	2.665
Dividends paid	(2.498)	-	(2.498)	-
Net cash flows (to) investing activities	(37.916)	1.212	(32.048)	11.285
Cash flows from (to) financing activities				
Issue of shares	-	-	-	-
Proceeds from loans	33.779	4.176	24.172	3.021
Repayments of loans	(25.574)	(35.406)	(2.852)	(14.146)
Payment of finance lease liabilities	(1.905)	(889)	(549)	(889)
Interest paid	(12.556)	(10.374)	(634)	(453)
Proceeds from grants	5.077	171	5.077	171
Net cash flows from financial activities	(1.179)	(42.322)	25.214	(12.296)
Net increase (decrease) in cash and cash equivalents	(4.447)	(4.747)	3.344	138
Cash and cash equivalents as of January 1	13.683	11.506	248	98
Cash and cash equivalents as of June 30	9.236	6.759	3.592	236



NOTES TO THE FINANCIAL ACCOUNTS

1. GENERAL INFORMATION

AB Sanitas (hereinafter “the Company”) is a public limited liability company registered in the Republic of Lithuania on 30 June 1994.

The principal activities of the Company and its subsidiaries (hereinafter “the Group”) are production and trade of generic medicines, namely injection preparations, tablets, capsules, galenic solutions and ointments.

The Company’s shares are listed in the Baltic Main List on the Vilnius Stock Exchange.

The consolidated financial statements include the financial statements of AB Sanitas and the subsidiaries listed in the following table:

NAME	MAIN ACTIVITIES	COUNTRY OF INCORPORATION	% OF EQUITY INTEREST	
			30.06.2008	31.12.2007
Jelfa S.A.	Production and trade of medicines	Poland	100	100
Hoechst-Biotika s.r.o.	Production and trade of medicines	Slovakia	100	100

2. BASIS OF PREPARATION AND ACCOUNTING PRINCIPLES

The principal accounting policies adopted in preparing the Group’s and the Company’s financial statements as of 30 June 2008 are as follows:

STATEMENT OF COMPLIANCE

The financial statements of the Group and the Company have been prepared in accordance with International Financial Reporting Standards (IFRS) as adopted by the European Union (further “the EU”).

BASIS OF PREPARATION

The interim condensed consolidated financial statements for the six months ended 30 June 2008 have been prepared in accordance with IAS 34 Interim Financial Reporting.

The interim condensed consolidated financial statements do not include all the information and disclosures required in the annual financial statements, and should be read in conjunction with the Group’s and the Company’s annual financial statements as at 31 December 2007.

SIGNIFICANT ACCOUNTING POLICIES

The accounting policies adopted in the preparation of the interim condensed consolidated financial statements are consistent with those followed in the preparation of the Group’s and the Company’s annual financial statements for the year ended 31 December 2007, except for the adoption of the new standards and interpretations, noted below:

IFRIC 11 IFRS 2 – GROUP AND TREASURY SHARE TRANSACTIONS

The interpretation provides guidance on classification of transactions as equity-settled or as cash-settled and also gives guidance on how to account for share-based payment arrangements that involve two or more entities within the same group in the individual financial statements of each group entity. This adoption of the pronouncements have no impact on the Group’s financial statements.

IFRIC 14 IAS 19 – THE LIMIT ON A DEFINED BENEFIT ASSET, MINIMUM FUNDING REQUIREMENTS AND THEIR INTERACTION

This interpretation specifies the conditions for recognising a net asset for a defined benefit pension plan. This adoption of the pronouncements have no impact on the Group’s financial statements.

3. RESTATEMENT

Portion of sales discounts were accounted as "Selling and distribution" expenses in the first half of 2007. In the financial statements for the year 2007 and for the periods following after 1 January 2008 discounts are deducted directly from sales. For comparison purposes historical figures of the first half of 2007 were restated by reclassifying discounts from selling and distribution expenses to sales. Due to this correction both Selling and distribution expenses and also Sales for the six months of 2007 were reduced by LTL 3.546 thousand.

4. SEGMENT INFORMATION

The primary segment reporting format is determined to be business segments as the Group's risk and rates of return are effected predominantly by differences in the products produced. The Group produces and distributes medicines, mainly injection preparation, tablets, eye drops, ointments and galenic solutions.

REVENUE STRUCTURE OF THE GROUP BY BUSINESS SEGMENTS (UNAUDITED)

	Injection preparations		Tablets		Eye drops, ointments and galenic solutions		Other		Total	
	January- June 2008	January- June 2007	January- June 2008	January- June 2007	January- June 2008	January- June 2007	January- June 2008	January- June 2007	January- June 2008	January- June 2007
	Own production	30.723	25.801	51.018	42.559	73.387	60.234	671	613	155.799
Contract	24.759	26.258	12.186	10.675	787	659	98	-	37.830	37.592
Revenue	55.482	52.059	63.204	53.234	74.174	60.893	769	613	193.629	166.799

REVENUE AND STRUCTURE OF THE COMPANY BY BUSINESS SEGMENTS (UNAUDITED)

	Injection preparations		Tablets		Eye drops, ointments and galenic solutions		Other		Total	
	January- June 2008	January- June 2007	January- June 2008	January- June 2007	January- June 2008	January- June 2007	January- June 2008	January- June 2007	January- June 2008	January- June 2007
	Own production	4.369	3.459	2.917	3.776	1.283	994	(2)	(4)	8.567
Contract	8.070	10.993	-	-	-	15	-	-	8.070	11.008
Revenue	12.439	14.452	2.917	3.776	1.283	1.009	(2)	(4)	16.637	19.233

Segment information is presented in respect of the Group's geographical segments by location of customers as a secondary reporting format. The Group's sales are performed mainly in Poland, Russia, Latvia, Slovakia, Germany, Lithuania and other countries.



REVENUE STRUCTURE BY GEOGRAPHICAL SEGMENTS (UNAUDITED)

	GROUP						COMPANY					
	Own production		Contract		Total		Own production		Contract		Total	
	January -June 2008	January -June 2007	January -June 2008	January -June 2007	January -June 2008	January -June 2007	January -June 2008	January -June 2007	January -June 2008	January -June 2007	January -June 2008	January -June 2007
Poland	100.871	88.859	1.410	552	102.281	89.411	110	791	-	-	110	791
Russia	27.828	18.909	-	-	27.828	18.909	-	-	-	-	-	-
Ukraine	3.954	3.327	-	-	3.954	3.327	-	-	-	-	-	-
Lithuania	8.123	7.265	-	-	8.123	7.265	8.122	7.265	-	-	8.122	7.265
Latvia	335	100	17.125	17.423	17.460	17.523	335	35	8.070	10.993	8.405	11.028
Slovakia	1.006	83	5.906	7.556	6.912	7.639	-	-	-	-	-	-
Czech	2.125	346	754	10	2.879	356	-	-	-	-	-	-
Hungary	2.452	2.303	1.776	2.497	4.228	4.800	-	-	-	-	-	-
Bulgaria	1.374	1.198	-	-	1.374	1.198	-	-	-	-	-	-
Armenia	-	13	-	-	-	13	-	13	-	-	-	13
Belarus	1.213	849	-	-	1.213	849	-	-	-	-	-	-
Georgia	3.356	785	-	-	3.356	785	-	-	-	-	-	-
Kazakhstan	1.248	2.636	-	-	1.248	2.636	-	121	-	-	-	121
Kyrgyzstan	100	144	-	-	100	144	-	-	-	-	-	-
Moldova	330	140	-	-	330	140	-	-	-	-	-	-
Mongolia	-	109	-	-	-	109	-	-	-	-	-	-
Tajikistan	-	38	-	-	-	38	-	-	-	-	-	-
Turkmenista n	29	271	-	-	29	271	-	-	-	-	-	-
Uzbekistan	83	297	-	-	83	297	-	-	-	-	-	-
Vietnam	700	948	-	-	700	948	-	-	-	-	-	-
Finland	-	-	-	15	-	15	-	-	-	15	-	15
Germany	-	-	10.442	9.218	10.442	9.218	-	-	-	-	-	-
Great Britain	-	-	128	194	128	194	-	-	-	-	-	-
Switzerland	-	-	252	45	252	45	-	-	-	-	-	-
USA	-	-	-	52	-	52	-	-	-	-	-	-
Austria	-	-	37	30	37	30	-	-	-	-	-	-
Other	672	587	-	-	672	587	-	-	-	-	-	-
	155.799	129.207	37.830	37.592	193.629	166.799	8.567	8.225	8.070	11.008	16.637	19.233

5. INCOME TAX

	GROUP		COMPANY	
	January- June 2008 (unaudited)	January- June 2007 (unaudited)	January- June 2008 (unaudited)	January- June 2007 (unaudited)
Income tax expenses				
Current year income tax	-	3.097	-	1.886
Prior year current income tax correction	(42)	(34)	-	-
Deferred tax expenses	830	3.499	(199)	-
Income tax expenses charged to the income statement	788	6.562	(199)	1.886

6. FINANCIAL INCOME AND EXPENSES

	GROUP		COMPANY	
	January- June 2008 (unaudited)	January- June 2007 (unaudited)	January- June 2008 (unaudited)	January-June 2007 (unaudited)
Financial revenue:				
Interest income	106	182	1	4.858
Foreign exchange gain	1.202	-	54	6
Other financial income	99	68	-	-
TOTAL FINANCIAL INCOME	1.407	250	55	4.864
Financial expenses:				
Interest expenses	11.336	8.049	732	961
Foreign currency exchange loss	4.589	2.702	286	-
Other financial expenses	678	359	38	12
TOTAL FINANCIAL EXPENSES	16.603	11.110	1.056	973

7. EARNINGS PER SHARE

Basic earning per share amounts are calculated by dividing net profit for the year attributable to ordinary equity holders of the parent by the weighted average number of ordinary shares outstanding during the year.

The following reflects the income and share data used in basic and diluted earnings per share computations for the Group:

	GROUP	
	January-June 2008 (unaudited)	January-June 2007 (unaudited)
Net profit	20.680	22.038
Weighted average number of ordinary shares	31.106	31.106
Earnings per share (in LTL)	0,66	0,71

8. PROPERTY, PLANT AND EQUIPMENT

ACQUISITIONS AND DISPOSALS

During the six-month period ended 30 June 2008, the Group acquired assets with a cost value of LTL 34.372 thousand (2007: LTL 8.902 thousand).

During the six-month period ended 30 June 2008, the Company acquired assets with a cost value of LTL 29.534 thousand (2007: LTL 1.363 thousand).

Assets with a net book value of LTL 145 thousand were disposed and written off by the Group during the six-month period ended 30 June 2008 (2007: LTL 1.864 thousand), resulting in a net loss on disposal of LTL 34 thousand (2007: loss LTL 260 thousand).

Assets with a net book value of LTL 30 thousand were disposed and written off by the Company during the six-month period ended 30 June 2008 (2007: LTL 1.783 thousand), resulting in a net loss on disposal of LTL 30 thousand (2007: loss LTL 311 thousand).

9. OTHER FINANCIAL ASSETS

AB Sanitas sold 100% of shares of the subsidiary UAB Altisana on April 17, 2008 for LTL 8 thousand. Loss on sale of this transaction amounted to LTL 3 thousand. UAB Altisana has not performed any activity since the beginning of 2006.

10. SHARE CAPITAL

The Company's share capital comprised of 31.105.920 ordinary shares with par value of LTL 1 each as at 30 June 2008 and 31 December 2007.

The share capital of the Company was fully paid as at 30 June 2008 and as at 31 December 2007. Subsidiaries did not hold any shares of the Company as at 30 June 2008 and as at 31 December 2007. The Company did not hold its own shares as at 30 June 2008 and as at 31 December 2007.

On 17 April in shareholders meeting was made resolution to pay dividends for 2007 in the amount of LTL 0,6 per share. Until 30 June 2008 company paid 2.498 thousand dividends. Not paid dividends on 30 June 2008 are LTL 16.165 thousand.

11. PROVISIONS

	EMPLOYEE BENEFITS	PROVISION FOR PRODUCT RELATED RISKS	TOTAL
As at 1 January 2008	7.035	372	7.407
Charge during the period	790	160	950
Used / Restored	(655)	(386)	(1.041)
Foreign exchange difference	552	19	571
As at 30 June 2008	7.722	165	7.887
Non-current 2008	5.553	-	5.553
Current 2008	2.169	165	2.334
Non-current 2007	6.338	-	6.338
Current 2007	697	372	1.069

Provisions for product related risks are formed to create a reserve for potential recalls of some products from the market or to create reserve for losses that might be caused by products that were sold earlier.

12. INTEREST BEARING LOANS AND BORROWINGS

On 29 May 2008, the Group borrowed PLN 10.000 thousand from Pekao S.A. and PLN 10.000 thousand from BZWBK. bank. Loan is repayable after one year on 29 May 2009. The loan bears interests of 1M WIBOR +0,75%.

On 04 June 2008 the Company borrowed 3,5 mln. PLN from its subsidiary Jelfa S.A. with 7,01% fixed interest rate. Loan is repayable on 30 September 2008.

13. RELATED PARTY TRANSACTIONS (UNAUDITED)

The parties are considered related when one party has a possibility to control another one or to have significant influence over the another party in making financial and operating decisions.

In January-June of 2008, the Company's transactions with related parties, which had significant influence on financial statements, and related balances were as follows:

	NOTES	PURCHASES FROM RELATED PARTIES	SALES TO RELATED PARTIES	AMOUNTS OWED BY RELATED PARTIES	AMOUNTS OWED TO RELATED PARTIES
AB Finansų maklerio įmonė Finasta	a)	7	-	24	-
AB Finasta įmonių finansai	b)	36	-	-	-
HOECHST- BIOTIKA, spol.s.r.o.	c)	3.962	40	6.946	-
Jelfa S.A.	d)	588	653	4.128	-
UAB Acena	e)	65	-	-	-
UAB Finansų spektro investicija	f)	-	8	-	-
UAB Inred	g)	162	-	15	-
UAB Laikinosios sostinės projektai	h)	540	-	-	-
AB "INVALIDA"	i)	-	-	7.978	-
Citigroup Venture Capital International Jersey Limited	i)	-	-	3.187	-
"FINASTA RIZIKOS VALDYMAS" UAB	i)	-	-	4	-
Firebird Republics Fund Ltd.	i)	-	-	427	-
Hansabank clients	i)	-	-	2.719	-

In January-June of 2008, the Group's transactions with related parties, which had significant influence on financial statements, and related balances were as follows:

	NOTES	PURCHASES FROM RELATED PARTIES	SALES TO RELATED PARTIES	AMOUNTS OWED BY RELATED PARTIES	AMOUNTS OWED TO RELATED PARTIES
AB Finansų maklerio įmonė Finasta	a)	7	-	24	-
AB Finasta įmonių finansai	b)	36	-	-	-
UAB Acena	d)	65	-	-	-
UAB Finansų spektro investicija	f)	-	8	-	-
UAB Inred	g)	162	-	15	-
UAB Laikinosios sostinės projektai	h)	540	-	-	-
AB "INVALIDA"	i)	-	-	7.978	-
Citigroup Venture Capital International Jersey Limited	i)	-	-	3.187	-
"FINASTA RIZIKOS VALDYMAS" UAB	i)	-	-	4	-
Firebird Republics Fund Ltd.	i)	-	-	427	-
Hansabank clients	i)	-	-	2.719	-

- Company purchased shares' administration and accounting services for LTL 7 thousand during the first half of 2008. Unpaid dividends to AB FMĮ Finasta as at 30 June 2008 was LTL 24 thousand.
- Purchase of advice services from AB Finasta įmonių finansai was related with the disposal of subsidiary.
- In October 2005, Hoechst-Biotika s.r.o provided a loan to the Company amounting to LTL 17.264 thousand. The outstanding amount of this loan is LTL 4.877 thousand as at 30 June 2008. Trade payables to Hoechst-Biotika s.r.o as at June 30, 2008 are LTL 2.003 thousand and payable interest is LTL 66 thousand as at June 30. Hoechst-Biotika s.r.o produces products for the Company. During the six

months of 2008 the Company purchased products for LTL 3.191 thousand and other services for LTL 621 thousand. The interest calculated for the six months of 2008 was LTL 150 thousand. Also Company re invoiced insurance amounted for LTL 40 thousand during first half of 2008.

- d) During the first half of 2008, the Company purchased products from Jelfa S.A. for LTL 588 thousand, re invoiced insurance amounted for LTL 281 thousand and sold raw materials for LTL 372 thousand. Trade payables to Jelfa S.A. are LTL 523 thousand as at June 30, 2008. In June 2008, Jelfa S.A. provided a loan with 7,01% fixed interest rate to the Company amounting to PLN 3.500 thousand; accumulated interest was LTL 18 thousand LTL as at 30 June, 2008.
- e) Company purchased accessories for computers from UAB "Acena" during the first half of 2008.
- f) AB Sanitas sold 100% of shares of the subsidiary UAB Altisana to UAB Finansų spektro investicija for 8 thousand LTL on April 17, 2008.
- g) UAB Inred provided resale of electrical energy services to the Company. During January-June 2008 the Company purchased services for LTL 162 thousand.
- h) The Company rented part of the real estate from UAB Laikinosios sostinės projektai for the operating activities. The rent fee was LTL 540 thousand LTL in January-June 2008.
- i) Unpaid dividends to related parties as at 30 June 2008.

14. SUBSEQUENT EVENTS

Extraordinary General Shareholders meeting held on 2 July 2008 decided to amend the Stock Option Plan and to issue 750 000 Company's shares to the Employees of the Group thus increasing authorised capital of Sanitas AB up to LTL 31 855 920. The sale price was set to LTL 16 per one share. The list of the employees having the right to acquire these shares will be approved by the Sanitas Management Board.

On July, 14 2008 AB Bankas Hansabankas increased investment loan to the Company by EUR 1.303.290. The amount of EUR 1.303.290 is repayable on November, 30 2008.

The Company did not withdraw all investment loan as it was foreseen in original schedule and therefore the Bank extended term of withdrawal until 31 December 2008 with the first principal installment falling due on December, 31 2008. Other conditions of the contract did not change.