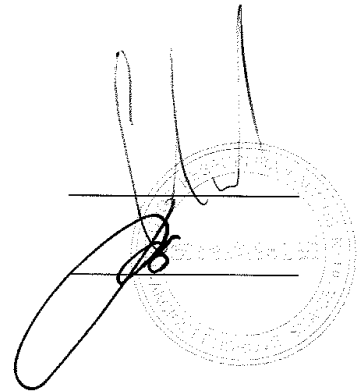


SNAIGĖ

The issuer's employees, administrative manager and the members of the management bodies who are responsible for the composition of the annual financial account of 2007 and the the annual report of the year 2007, as well as the issuer's consultants hereby confirm that as far as it is known to them, annual consolidated financial reports, formed according to applied accounting standards, reflects reality and correctly shows issuers and whole consolidated companies' assets, liabilities, financial position, profit or loss, and that consolidated annual report correctly presents business development and activities overview, issuers and consolidated companies' state together with description of main risks and uncertainties faced.

The Managing Director of AB "Snaigė" **Gediminas Čeika**

The Finance Director of AB "Snaigė" **Neringa Menčiūnienė**

The image shows two handwritten signatures in black ink. The first signature is positioned above a horizontal line, and the second is below it. To the right of these signatures is a circular stamp with a dotted border. The stamp contains text in Lithuanian, including "AB 'SNAIGĖ'", "UAB FMĮ 'ORION SECURITIES'", and "TUMENO STR. 4, VILNIUS".

Date of preparation of the report:
Place of preparation:

April 17, 2008
UAB FMĮ "Orion Securities" (Tumėno str. 4, Vilnius).