

## **SNAIGĖ**

The issuer's employees, administrative manager and the members of the management bodies who are responsible for the composition of the semi annual financial account of 2008 and the interim report for the 1st half of the year 2008, as well as the issuer's consultants hereby confirm that the information provided in the reports is prepared according to the applied accounting standards, reflects the reality correctly and fairly shows issuer's assets, liabilities, financial position, profit or loss. Responsible persons also confirm that interim report fairly presents the review of issuer's business development and business activities.

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

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

Financial analyst of UAB FMĮ "Orion Securities" **Jonas Narbutas**

The image shows three handwritten signatures in black ink, each written over a horizontal line. To the right of the signatures is a circular official stamp. The stamp contains the text "UAB FMĮ 'ORION SECURITIES'" around the perimeter and "UAB FMĮ 'ORION SECURITIES'" in the center. The stamp is partially obscured by the signatures.

Date of preparation of the report:  
Place of preparation:

August 29, 2008  
UAB FMĮ "Orion Securities" (Tumėno str. 4, Vilnius).