

CONFIRMATION OF THE RESPONSIBLE PERSONS

2008-08-29

Following the Lithuanian Securities Law, the 1st part of the 22nd article, we confirm that AB Lifosa not audited Financial Statements for the six months of Y'2008, prepared in accordance with International Financial Reporting Standards, give a true view of AB Lifosa assets, liabilities, financial position, profit and Interim Report for the first half-year o 2008 gives a true view of AB Lifosa business.

ADDED:

1. Interim non audited Financial Statements for the six months of Y'2008.
2. Interim Report for the firs half-year of 2008.

Director General



Jonas Dastikas

Chief Accountant



Nijolė Kalinauskienė