



**AKCINĖ BENDROVĖ „LIETUVOS DUJOS“  
JOINT STOCK COMPANY LIETUVOS DUJOS**

Aguonų g. 24, LT-03212 Vilnius, Lithuania

Tel. + 370 5 236 0210 Fax + 370 5 236 0200 E-mail [ld@lietuvosdujos.lt](mailto:ld@lietuvosdujos.lt) Home page <http://www.dujos.lt>

---

To: Lithuanian Securities Commission

2008-08-29

**CONFIRMATION OF RESPONSIBLE PERSONS**

Following Art. 22 of the Law on Securities of the Republic of Lithuania and the Rules on Preparation and Submission of Periodic and Additional Information of the Lithuanian Securities Commission, we, Viktoras Valentukevičius, General Manager and Giedrė Glinskienė, Deputy General Manager-Chief Financial Officer of AB Lietuvos Dujos, hereby confirm that to the best of our knowledge, the attached AB Lietuvos Dujos Consolidated and Parent Company's Condensed Financial Statements for the Six Months Ended 30 June 2008 Prepared According to International Financial Reporting Standards as Adopted by European Union, give a true and fair view of the assets, liabilities, financial position, profit or loss of AB Lietuvos Dujos and the Group, and the Interim Consolidated Report for the six months of 2008 presents a true and fair review of the business development and business activities.

General Manager

Viktoras Valentukevičius

Deputy General Manager-Chief Financial Officer

Giedrė Glinskienė