



**DECLARATION BY THE PERSONAL RESPONSIBLE**  
**25 AUGUST 2008**

This declaration is worked out regarding the submission of the AB PRAMPROJEKTAS not audited Activity Report as for 30 June 2008.

We hereby declare that according to the information we possess:

- The financial statement were drawn up according to the International Accounting Standards;
- The formation contained therein is in accordance with the facts, and present a true view of the Company's assets, liabilities, financial status and profit or losses.

|                   |  |              |
|-------------------|--|--------------|
| Chief Financier   |   | N. Čyžienė   |
| Managing Director |  | L. R. Butkus |

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70117

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