



RYTŲ SKIRSTOMIEJI TINKLAI

To Lithuanian Securities Commission  
Konstitucijos ave. 23  
LT-08105 Vilnius

2008-05-30 No. 10430-493

#### CONFIRMATION OF RESPONSIBLE PERSONS

Following Article 22 of the Law on Securities of the Republic of Lithuania and the rules on preparation and submission of periodic and additional information of Lithuanian Securities Commission, we, Rimantas Milišauskas, Director General of Rytų skirstomieji tinklai AB, and, Arvydas Zakalskis, Finance Director, hereby do confirm that, to the best of our knowledge, the Interim Consolidated Report for the First Quarter of 2008 of Rytų skirstomieji tinklai AB, includes a fair review of the development and performance of the business.

ENCLOSURE: 2008 First Quarter Report of Rytų skirstomieji tinklai AB.

Director General

A handwritten signature in green ink, appearing to read 'Rimantas Milišauskas', written over a horizontal line.

Rimantas Milišauskas

Finance Director

A handwritten signature in purple ink, appearing to read 'Arvydas Zakalskis', written over a horizontal line.

Arvydas Zakalskis

Artur Grigorian, tel. 251 26 38