



To the Securities Commission  
Of the Republic of Lithuania  
Konstitucijos ave 23  
08105 Vilnius

30 04 2008 No. 347

#### CONFIRMATION OF RESPONSIBLE PERSONS

Following the Article No.21 of the Law on Securities of the Republic of Lithuania and Rules on Preparation and Submission of Periodic and Additional Information of the Lithuanian Securities Commission, we, Povilas Stumbrys, Director General of GUBERNIJA AB and Vitalija Ramanauskienė, Chief Accountant of GUBERNIJA AB, hereby confirm that, to the best of our knowledge, the annual financial statements of GUBERNIJA AB for 2007, prepared in accordance with the applicable accounting standards, give a true and fair view of the assets, liabilities, financial position, profit or loss of the Company, that the annual report a true overview of business development and activities, the condition of the Company along with a description of the main risks and uncertainties encountered.

Director General

Povilas Stumbrys

Chief Accountant

Vitalija Ramanauskienė