



KLAIPĖDOS NAFTA
A K C I N Ė B E N D R O V Ė

To: THE SECURITIES COMMISSION
OF THE REPUBLIC OF LITHUANIA

23 April 2009

CONFIRMATION OF RESPONSIBLE PERSONS

Following Article 21 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, Jurgis Aušra, Director General of SC Klaipėdos Nafta, and Johana Bučienė, Chief Financier of SC Klaipėdos Nafta, hereby confirm that to the best of our knowledge, the attached annual financial statements of SC Klaipėdos Nafta for the year 2008, prepared in accordance with the International Financial Reporting Standards (IFRS) as adopted to be used in the European Union, give a true and fair view of the assets, liabilities, financial position and profit (loss) of SC Klaipėdos Nafta. The Company's Annual Report for 2008 gives a true description of the Company's business development and activities.

Director General

Jurgis Aušra

Chief Financier

Johana Bučienė