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Atsisk. sąsk. Nr. LT57 7044 0600 0091 4946, AB SEB "Vilniaus bankas", banko kodas 70440

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To: The Lithuanian Securities Commission  
Konstitucijos pr. 23  
Vilnius

15<sup>th</sup> April 2008

#### ENDORSEMENT BY THE RESPONSIBLE PERSONS

Pursuing Part 1 of Article 21 of the Law on Securities of the Republic of Lithuania, and rules prepared by the Lithuanian Securities Commission for preparation and announcement of periodical and supplementary information, we, the undersigned - Director of Finance Department Nina Šilerienė and Head of Finance Management Division Evaldas Burneika – approve that the audited financial statements of AB Grigiškės for the year 2007, as made in compliance with applicable accounting standards, are true, correctly reflect issuer's and aggregate consolidated companies' assets, liabilities, financial standing, profit or loss, and also that the consolidated annual report shows fair business environment as well as description of the company's performance.

Attached: Consolidated financial audited report of AB Grigiškės for the year 2007, also consolidated audited annual report of AB Grigiškės for the year 2007 and the company's disclosure of compliance with the Governance Code of the companies whose securities are traded on a regular market.

Director of Finance Department **Nina Šilerienė**

Head of Finance Management Division **Evaldas Burneika**

  
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