

The issuer's employees, administrative manager and the members of the management bodies who are responsible for the composition of financial account of 1st quarter of 2009, as well as the issuer's consultants hereby confirm that the information provided in the reports is prepared according to the applied accounting standards, reflects the reality correctly and

fairly shows issuer's assets, liabilities, financial position, profit or loss.

The Managing Director of AB "Snaigė" Gediminas Čeika

Financial Analyst of UAB FMI "Orion Securities" Jonas Narbutas

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