

**AB „Pieno žvaigždės“**Laisvės pr. 125, LT-06118 Vilnius  
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**Pieno Žvaigždės, AB**  
**Confirmation of the Management**

2008 02 28  
Vilnius

**Financial statements and the Annual Report for the year 2007**

We, Aleksandr Smagin, Chief Executive Officer and Audrius Statulevičius, Chief Financial Officer, hereby confirm that, to the best of our knowledge, Financial Statements for the year 2007 prepared in accordance with IFRS, give true and fair view of the assets, liabilities, financial position and profit or loss of AB “Pieno žvaigždės”. Annual report for the year 2007 includes a fair review of the development and performance of the business.

Pieno Žvaigždės, AB  
CEO

Aleksandr Smagin

Pieno Žvaigždės, AB  
CFO

Audrius Statulevičius