



## PUBLIC LIMITED COMPANY „KAUNO ENERGIJA“

LIETUVOS BANKAS  
Žirmūnų str. 151  
09128 Vilnius

2014-02-04 Nr. 20-592

### CONFIRMATION FROM RESPONSIBLE PERSONS

Following the guidelines of 20 article of the Law on Securities Market of the Republic of Lithuania and Lithuanian Securities Commission periodical and additional information preparation and presentation regulations, we General Manager Rimantas Bakas and Chief Accountant Violeta Staškūnienė AB Kauno Energija approve, that according to our knowledge the AB Kauno Energija interim financial reporting of the 12 months of the year 2013 is prepared according to the International Financial Reporting Standards, generally accredited in European Union, satisfies actuality and correctly indicate assets, liabilities, financial state, profit (loss) and cash flows.

ENCLOSING. AB Kauno Energija set of consolidated and parent company's financial statements for the 12 months of the year 2013, prepared according to the International Financial Reporting Standards, as adopted by European Union, 46 pages.

Yours respectfully  
General Manager

Rimantas Bakas

Chief Accountant

Violeta Staškūnienė

V. Staškūnienė (8 37) 305 841, 8 686 04932, e-mail: [v.staskuniene@kaunoenergija.lt](mailto:v.staskuniene@kaunoenergija.lt)

Office address: Raudondvario pl. 84, LT-47179 Kaunas-21, LITHUANIA Tel. +370 37 305 650, Fax. +370 37 305 622  
E. mail.: [info@kaunoenergija.lt](mailto:info@kaunoenergija.lt); Internet: [www.kaunoenergija.lt](http://www.kaunoenergija.lt)