



AKCINĖ BENDROVĖ „KAUNO ENERGIJA“

To: Lithuanian Securities Commission
Konstitucijos av.23, LT-08105 Vilnius

2008-03-19 Nr. *20-946*

JSC Vilnius Stock Exchange
Konstitucijos av. 7, 15 floor, LT-08105
Vilnius

CONFIRMATION OF RESPONSIBLE PERSONS

Following the statutes of 1 part of 21 article of the Law on Securities of the Republic of Lithuania and the regulations of Securities Commission and on periodical and additional information preparation and presentation, we - general manager Aleksandras Sigitas Matelionis and chief accountant Violeta Staškūnienė of JSC „Kauno energija“ - confirm that according to ours knowledge in the financial report of JSC „Kauno energija“ for the year 2007, prepared according with the International Financial Reporting Standards, accredited in the European Union, satisfy actuality and rightly indicate asset, liabilities, financial position, profit (loss) of JSC „Kauno energija“, that in the consolidated annual report rightly indicated business development and activity review, the state of JSC „Kauno energija“ together with main risks and uncertainties with which company confronts, description.

General Manager

Aleksandras Sigitas Matelionis

Chief Accountant

Violeta Staškūnienė

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