



**AKCINĖ BENDROVĖ „LIETUVOS DUJOS“
JOINT STOCK COMPANY LIETUVOS DUJOS**

Aguonų g. 24, LT-03212 Vilnius, Lithuania

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CONFIRMATION OF RESPONSIBLE PERSONS

28 August 2014 No *4-31-948*

Following Art. 22 of the Law on Securities of the Republic of Lithuania and the Rules for the Drawing up and the Submission of Periodic and Additional Information approved by the Board of the Bank of Lithuania, we, Viktoras Valentukevičius, General Manager and Giedrė Glinskienė, Deputy General Manager – Chief Financial Officer of AB Lietuvos Dujos, hereby confirm that to the best of our knowledge, the attached AB Lietuvos Dujos Interim Condensed Financial Statements for the Six Months Period Ended 30 June 2014 prepared according to International Financial Reporting Standards as adopted by the European Union and presented together with Independent Auditor's Report presents a true and fair view of the assets, liabilities, financial position, profit or loss and cash flows of AB Lietuvos Dujos; and AB Lietuvos 2014 Interim Report for the Six Months Period Ended 30 June 2014 presents a true and fair review of the business development and business activities, the Company's status including the description of the key risks and uncertainties.

General Manager

Viktoras Valentukevičius

Deputy General Manager–
Chief Financial Officer

Giedrė Glinskienė