

CONFIRMATION OF THE RESPONSIBLE PERSONS

2009-04-15

Following the Lithuanian Securities Law, the 1st part of the 21nd article, we confirm that AB Lifosa audited Financial Statements for the year 2009, prepared in accordance with International Financial Reporting Standards, give a true view of AB Lifosa assets, liabilities, financial position, profit.

ADDED:

1. audited financial statements for the year 2008, prepared in accordance with International Financial Reporting Standards.
2. audited annual report for the year 2008.
3. Disclosure form concerning the compliance with the Governance Code for the companies listed on the regulated market

Director General



Jonas Dastikas

Chief Accountant



Nijolė Kalinauskienė