

CONFIRMATION OF THE RESPONSIBLE PERSONS

2007-11-30

Following the Lithuanian Securities Law, the 1<sup>st</sup> part of the 22<sup>nd</sup> article, we confirm that AB Lifosa Interim Financial Statements for the nine months of 2007, prepared in accordance with International Financial Reporting Standards, give a true picture of AB Lifosa assets, liabilities, financial condition, results.

ADDED: Interim Financial Statements for the nine months of 2007

Director General



Jonas Dastikas  
Technikos direktorius  
Rimantas Prosevičius

Chief Financial Officer



Regvita Ivanovienė