

The issuer's employees, administrative manager and the members of the management bodies who are responsible for the composition of the semi annual financial account of 2007 and the the interim report for the 1st half of the year 2007, as well as the issuer's consultants hereby confirm that the information provided in the reports is prepared according to the applied accounting standards, reflects the reality correctly and fairly shows issuer's assets, liabilities, financial position, profit or loss. Responsible persons also confirm that interim report fairly presents the review of issuer's business development and business activities.

The Managing Director of AB "Snaigė" **Mindaugas Šeštokas**

The Finance Director of AB "Snaigė" **Loreta Nagulevičienė**

Financial Broker of UAB FMĮ "Orion Securities" **Mykantas Urba**



Date of preparation of the report:

August 31, 2007

Place of preparation:

UAB FMĮ "Orion Securities" (Tumėno str. 4, Vilnius).