

AKCINĖ BENDROVĖ
"LIETUVOS JŪRŲ LAIVININKYSTĖ"



PUBLIC COMPANY
"LITHUANIAN SHIPPING COMPANY"

Lietuvos Respublikos
Vertybinių popierių komisijai
Konstitucijos pr.23,
LT-08105 Vilnius

2007-11-22 Nr. 101)-5-586
Klaipėda

l _____ Nr. _____

CONFIRMATION BY THE RESPONSIBLE PERSONS OF PUBLIC COMPANY
"LITHUANIAN SHIPPING COMPANY"

Following the Rules of Preparation and Submission of Periodic and Supplemental Information of the Securities Commission of the Republic of Lithuania as well as the Law on Securities of the Republic of Lithuania, Item 22, we hereby confirm that, to the best of our knowledge, the intermediate financial statement of nine month of 2007, drawn in accordance with the International Financial Reporting Standards, corresponds to the reality and properly reflects the assets, liabilities, financial state, profit or loss of Public Company "Lithuanian Shipping Company".

Attach:

Unaudited intermediate financial statement of Public Company "Lithuanian Shipping Company" of the nine month of 2007, prepared in accordance with the International Financial Reporting Standards.

Public Company "Lithuanian Shipping Company"
General Director

Vytautas Petras Vismantas

Public Company "Lithuanian Shipping Company"
Chief Accountant

Arvydas Stropus