

5 November 2007
Kaunas

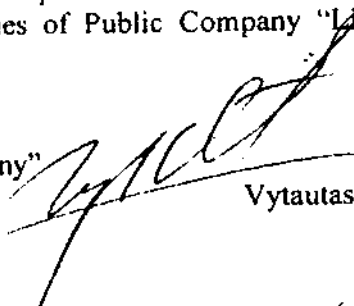
**CONFIRMATION BY THE RESPONSIBLE PERSONS OF PUBLIC COMPANY
"LITHUANIAN SHIPPING COMPANY"**

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 for the six months 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".


We also hereby confirm that the intermediate report of six months of 2007 contains a true review of business development and activities of Public Company "Lithuanian Shipping Company".

Public Company "Lithuanian Shipping Company"
Director General





Vytautas Petras Vismantas

Public Company "Lithuanian Shipping Company"
Financial Director


Sigutė Noreikaitė

Public Company "Lithuanian Shipping Company"
Accountant-General


Arvydas Stropus

**CONFIRMATION BY THE RESPONSIBLE PERSONS OF FINANCIAL BROKERAGE
COMPANY "JŪSŲ TARPININKAS"**

On behalf of Financial Brokerage Company "Jūsų tarpininkas", who have prepared the intermediate report, we hereby confirm that the information, provided by the managers and employees of Public Company "Lithuanian Shipping Company", has been fully disclosed. Financial Brokerage Company "Jūsų tarpininkas" are responsible for the due transmission of information.

Financial Brokerage Company "Jūsų tarpininkas"
Financial Broker




Marius Dubnikovas