

Lithuanian Securities Commission  
Konstitucijos ave. 23,  
LT-08105 Vilnius

2007-11-13 No. 211005/27932 ✓

## STATEMENT OF RESPONSIBLE PERSONS

Following Article 22 of the Law of the Republic of Lithuania on Securities and Rules for drawing up and submission of periodical and additional information as approved by Lithuanian Securities Commission, we, AB Mazeikiu Nafta General Director Marek Mroczkowski and Chief Financial Officer Vita Petrošienė, hereby confirm that, to the best of our knowledge, the attached unaudited AB Mazeikiu Nafta condensed consolidated interim financial information for the nine month period ended on 30 September 2007, has been drawn up in accordance with the International Financial Reporting Standards applicable in the European Union, and give a true and fair view of AB Mazeikiu Nafta Group consolidated assets, liabilities, financial position and profit.

ATTACHED: AB Mazeikiu Nafta condensed consolidated interim financial information for the nine month period ended on 30 September 2007 (27 pages).

General Director



Marek Mroczkowski

Chief Financial Officer



Vita Petrošienė