



Securities Commission of Republic of Lithuania

30 08 2007

### Interim confirmation of responsible persons

This confirmation of responsible persons regarding financial information and interim report of Gubernija AB as of 30 June 2007 is provided following article 22 of Republic of Lithuania Law on securities, dated January 2007 and Lithuanian Securities Commission resolution No. 1K-3 on rules of disclosure and submission of periodic and additional information, dated 23 February 2007.

We, Managing director of Gubernija AB Romas Bubnelis and Chief accountant Vitalija Ramanauskienė, confirm that to the best of our knowledge, provided interim financial information is prepared in accordance with international Financial Reporting standards, gives a true and fair view of assets, liabilities, financial position and profit of AB "Gubernija" as well as the interim report includes a fair review of the development and performance of the business.

Managing director

Romas Bubnelis

Chief accountant

Vitalija Ramanauskiene

Kodas  
**144715765**  
**LT447157610**

Nr. 011233  
Rejestro tvarkytojas:  
VĮ Registrų centras

Dvaro g. 179  
LT-76176 Šiauliai  
Lietuvos Respublika

Tel. (8~41) 591900  
Faks. (8~41)591911  
El. paštas info@gubernija.lt

Atsisk. sąsk. **LT62 7010 1000 0446 7045**  
AB Ūkio bankas Šiaulių filialas  
kodas **70101**