



Pieno Žvaigždės, AB
Confirmation of the Management

2007 08 31
Vilnius

Financial statements and the Report for the 6 months 2007

Persons responsible for the information in the financial statements and the Report confirm, that information contained in these financial statements and the Report is true and there are no suppressed facts which could influence investors' decisions on buying or selling Company's securities.

Pieno Žvaigždės, AB
CEO

Aleksandr Smagin

Pieno Žvaigždės, AB
CFO

Audrius Statulevičius