

AKCINĖ BENDROVĖ
"LIETUVOS JŪRŲ LAIVININKYSTĖ"



PUBLIC COMPANY
"LITHUANIAN SHIPPING COMPANY"

Lietuvos Respublikos
vertybinių popierių komisijai
Konstitucijos pr. 23

2007-08-29 Nr. (01)-5-413
Klaipėda

l. Nr. _____

Akcine bendrove " Lietuvos juru laivininkyste " intermediate semi-annual 2007 report confirmation

Akcine bendrove " Lietuvos juru laivininkyste " confirms that the information used in intermediate semi-annual 2007 report is disclosed correctly and there are no undisclosed facts, which might bring strong negative influence for the information. Akcine bendrove "Lietuvos juru laivininkyste " has done all its best to collect the correct information.

For and on behalf of Akcine bendrove " Lietuvos juru laivininkyste "

General director

Vytuatas Vismantas

Senior accountant

Arvydas Stropus

UAB FMI " Jusu tarpininkas " confirms that the information provided by Akcine bendrove " Lietuvos juru laivininkyste " is correct.

UAB FMI " Jusu tarpininkas " is responsible for correct using of the information in the report.

For and on behalf of UAB " Jusu tarpininkas "

Marius Dubnikovas