

CONFIRMATION OF THE RESPONSIBLE PERSONS

2007-08-30

Following the Lithuanian Securities Law, the 1st part of the 22nd article, we confirm that AB Lifosa Interim Financial Statements for the six months of 2007, prepared in accordance with International Financial Reporting Standards, give a true picture of AB Lifosa assets, liabilities, financial condition, results and Interim Report for the first half-year of 2007 gives a true view of AB Lifosa business.

ADDED:

1. Interim Financial Statements for the six months of 2007
2. Interim Report for the first half-year of 2007

Director General

Jonas Dastikas

Chief Financial Officer

Regvita Ivanovienė