

AB LIETUVOS DUJOS

To: Lithuanian Securities Commission

31 08 2007

CONFIRMATION OF RESPONSIBLE PERSONS

Following the Law on Securities of the Republic of Lithuania (article 22) and the Rules on the Preparation and Submission of Periodical and Additional Information of the Lithuanian Securities Commission, we, Viktoras Valentukevičius, General Manager and Giedrė Glinskienė, Chief Financial Officer of AB Lietuvos Dujos, hereby confirm that to the best of our knowledge, the attached AB Lietuvos Dujos Consolidated Interim Report for the First Half-Year of 2007 gives a true and fair view of the business development and activities of AB Lietuvos Dujos and the Group.

ENCLOSURE: AB Lietuvos Dujos Consolidated Interim Report for the First Half-Year of 2007 (17 pages).

General Manager



Viktoras Valentukevičius

Chief Financial Officer



Giedrė Glinskienė



CONSOLIDATED INTERIM REPORT FOR THE FIRST HALF-YEAR OF 2007

**(prepared according to the Rules on the Preparation and Submission
of Periodical and Additional Information as adopted by the
Lithuanian Securities Commission)**

**VILNIUS
2007**

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1. Reporting period for which the report has been prepared

The first half-year of 2007.

2. Main data about the Issuer

Name of the Issuer:	AB Lietuvos Dujos (hereinafter referred to as “the Company”)
Legal and organizational form:	joint-stock company
Date and place of registration:	23 November 1990, Company Register of Vilnius Town Board
Date and place of re-registration:	17 May 2000, Ministry of Economy of the Republic of Lithuania
Registration No.:	BĮ 2000-115
Company code:	120059523
Administrator of Register of Legal Persons:	the State Enterprise Centre of Registers
Share capital:	LTL 469,068,254
Registered office:	Aguonų str. 24, LT-03212 Vilnius, Lithuania
Telephone number:	+370 5 2360210
Fax number:	+370 5 2360200
E-mail address:	ld@lietuvosdujos.lt
Website:	www.dujos.lt

3. Major developments of the reporting period

- On 18 April, a regular general meeting of shareholders of the Company took place at which the shareholders approved the proposal of the Board of Directors for the results achieved in Financial Year 2006 to pay out dividends in amount of LTL 30 million, i.e. LTL 0.06 per share.

- On 18 April, a new Board of Directors was elected.

- On 19 April, the controversial Law Amending the Law on Natural Gas came into effect establishing the general principles for the Natural Gas Sector organization and operation; regulating activities of gas companies, their interrelations as well as their relations with customers in supplying, distributing, transmitting, liquefying and storing natural gas.

- By 30 June, on schedule, it was finalized the project introducing a new household customers settlement procedure for natural gas consumed. New separate Company's payment books were issued. New gas sales-purchase agreements with customers were concluded.

All important data related to the Company's activities, information about the time, date and venue of the general meeting of shareholders as well as other notices to the shareholders and other persons are published in the Lietuvos Rytas daily newspaper. All material events of the Company are also submitted to the Lithuanian Securities Commission, AB Vilniaus Vertybinių Popierių Birža (Vilnius Stock Exchange), the news agencies BNS, ELTA and REUTERS and posted on the Company website www.dujos.lt.

4. Business environment

Licensing. The Law on Natural Gas reads that the activities of natural gas transmission, distribution and supply shall be subject to licensing. The licences are issued and the supervision of licensed activities is performed by the Lithuanian National Control Commission for Prices and Energy (hereinafter referred to as “the NCCPE”). On 18 December 2001, the Company was granted the

licences for the activities of natural gas transmission and distribution and on 16 May 2002, the Company was granted the licence for the supply of natural gas. The licences are open-ended.

Natural gas prices. The Company imports natural gas from the Russian-based OAO Gazprom. The price of natural gas depends on the price of heavy fuel oil on the international market, on the currencies exchange rate fluctuations and on the average net calorific value of gas. Due to these factors, natural gas prices are subject to monthly fluctuations. Following the amendment to the provisions of the gas sales and purchase agreement effected on 1 January 2007 the natural gas import price of Half 1 of 2007 was higher than that of 2006, but it was substantially lower than the prices at which the same gas supplier was selling gas to other EU member states

Prior to the coming into effect of the Law Amending the Law on Natural Gas, the NCCPE regulated the natural gas transmission and distribution service tariffs and the natural gas prices for the regulated customers through setting the price caps. The price caps used to be set for a three-year regulation term and adjusted on an annual basis according to the inflation, the efficiency rates set by the NCCPE, changes in the gas consumption volumes and any other factors beyond the Company's control. The natural gas price caps for the regulated customers were adjusted on a semi-annual basis in accordance with the natural gas import price fluctuations.

On 1 January 2007, adjustments were made to the natural gas price caps for the regulated non-household customers.

The Company decided from 1 January 2007 not to increase the natural gas prices for the most socially vulnerable segment of its customers, i.e. the household customers. This decision was made based on the assumption that in Half 1 of 2007 there would not be any dramatic changes in the oil and gas markets and following the successful achievement of a respective agreement with the supplier OAO Gazprom. The same natural gas prices for the household customers stay in effect also in Half 2 of 2007.

The respective agreements with the natural gas supplier enabled the Company for Half 1 of 2007 to set lower-than-projected natural gas prices for the eligible customers.

After the coming into effect of the Law Amending the Law on Natural Gas all non-household natural gas customers became eligible customers, and from 1 July 2007 all natural gas consumers became eligible customers. From 1 July 2007 all non-household customers of the Company pay for natural gas supplied to them a negotiated price which fluctuates every settlement period depending on the price of heavy fuel oil on the international market, on the currencies exchange rate fluctuations and on the average net calorific value of gas.

The Company extended for Half 2 of 2007 the validity of the natural gas transmission and distribution service tariffs effective in the preceding period. Information on the natural gas prices is available on the Company website at www.dujos.lt.

Market. In Half 1 of 2007, there were five companies importing natural gas to Lithuania: the Company, AB Achema, UAB Dujotekana, UAB Kauno Termofikacijos Elektrinė and UAB Haupas. The total volume of natural gas imported to Lithuania via the network of the Company in Half 1 of 2007 made up 1.9 billion m³.

In Half 1 of 2007, there were eight companies supplying natural gas to customers of Lithuania: the Company (to the eligible and the regulated customers), AB Achema (for own needs and to its group companies), UAB Dujotekana (to the eligible customers), UAB Kauno Termofikacijos Elektrinė (for own needs), UAB Haupas (to the eligible customers), AB Jonišchio Energija (to the regulated customers), AB Agrofirma Josvainiai (to the regulated customers) and UAB Druskininkų Dujos (to the regulated customers).

5. Main risk factors and unexpected events related to the Issuer's activities

Main risk factors related to the Issuer's activities:

- Changes in the legal regulation of the Company's activities.
- Competition with other companies: (heat, power, etc.) operating in the Energy Sector as well as with other gas companies.
- Competition with alternative fuels (heavy fuel oil, ore-emulsion, bio fuel, etc. as well as consumption of power energy).
- Competition in the Heating Sector with the district heating utilities.
- Technical-technological risk factors.
- Foreign currency risk: from the beginning of 2006, the price of natural gas imported by the Company depends on the fluctuations of the heavy fuel oil prices and foreign currencies exchange rates on respective markets.
- Interest rate risk: part of the borrowings of the Company (6.9%) are borrowings with variable interest rates related to VILIBOR.

6. Litigation and arbitration

Information on litigation and arbitration is presented in AB Lietuvos Dujos Consolidated and the Parent Company's Condensed Financial Statements for the Six Months ended 30 June 2007.

7. Financial performance

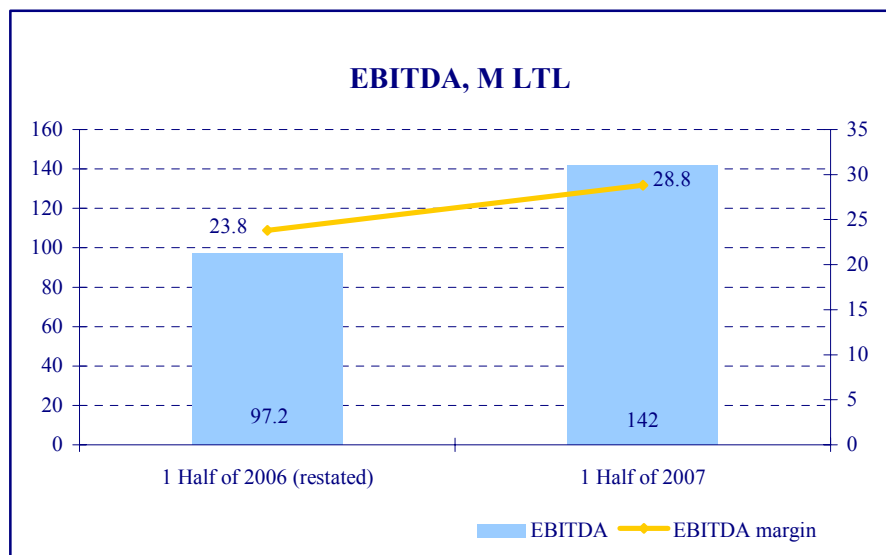
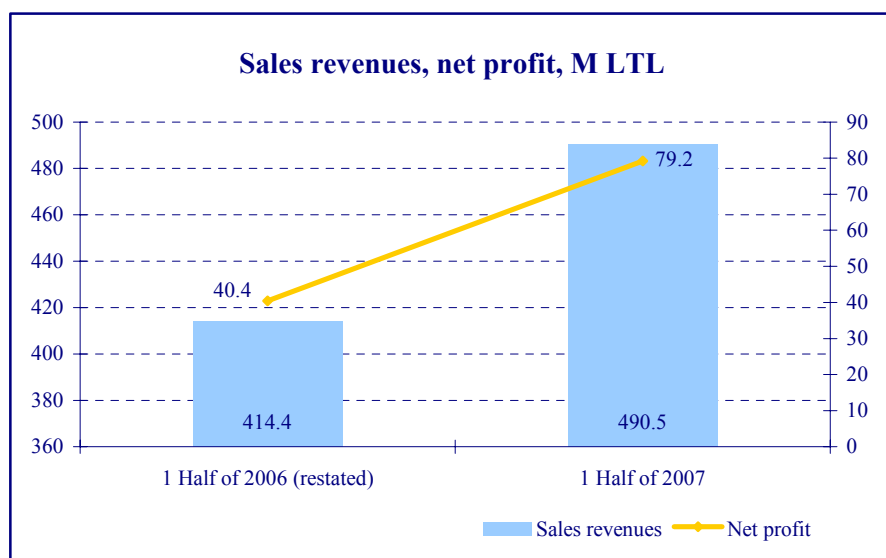
Group's key financial indicators

	30 June 2007	30 June 2006	31 Dec 2006
Financial results			
Sales, M LTL	490.5	414.4	779.6
Earnings before interest, tax, depreciation and amortisation (EBITDA), M LTL	142.0	97.2	167.7
Profit before taxes, M LTL	94.8	48.9	71.7
Net profit, M LTL	79.2	40.4	57.3
Investments, M LTL	36.1	46.7	122.8
Assets at the end of period, M LTL	2,355.9	2,232.7	2,303.1
Equity at the end of period, M LTL	1,905.0	1,838.9	1,855.8
Profitability ratios			
EBITDA margin, %	28.8	23.3	21.2
Profit before tax margin, %	19.2	11.7	9.1
Net profit margin, %	16.1	9.7	7.3
Average return-on-assets ratio (ROA), %	3.4	1.8	2.5
Average return-on-equity ratio (ROE), %	4.2	2.2	3.1
Leverage			
Debt to equity ratio, %	23.7	21.4	24.1
Debt ratio, %	19.1	17.6	19.4
Market ratios			
Price-earnings ratio (P/E)	20.94	40.00	31.75
Basic earnings per share, LTL	0.17	0.09	0.12
Dividends per share for the current year, LTL	–	–	0.06

The Company prepared Consolidated Financial Statements for the Six Months ended 30 June 2007, where the financial results of its subsidiary UAB Palangos Perlas were also reflected. The overview of the financial results of AB Lietuvos Dujos Group (hereinafter "the Group") is presented below.

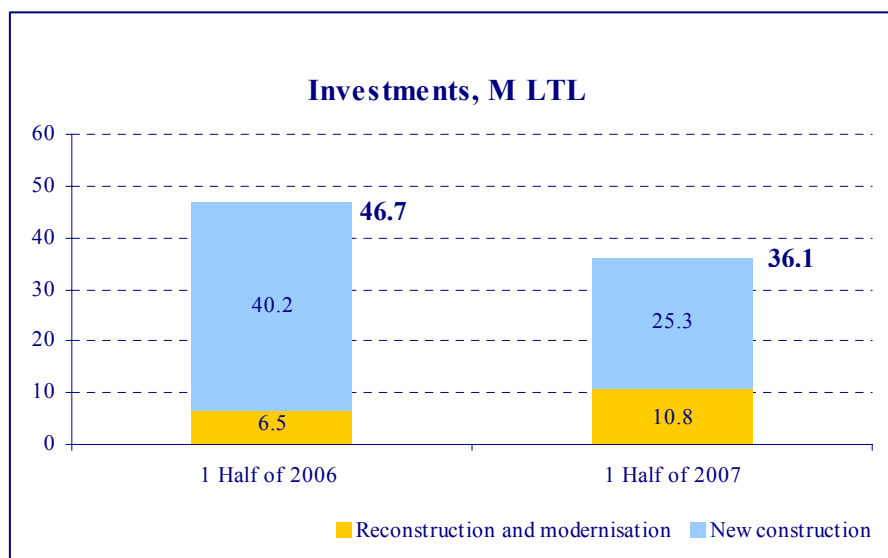
In Half 1 of 2007, the sales of the Group stood at LTL 490.5 million, an increase of 18.4% y/y (LTL 414.4 million). The major share of sales (99.4%) is represented by the revenue from gas transmission, distribution and supply to the eligible and regulated customers. The increase in sales was brought about by the increase in the natural gas sales prices which was caused by the higher natural gas import price. The rise in the natural gas import price was determined by the growth of prices of alternative fuels on the global markets.

The comparative financial data for Half 1 of 2006 presented herein have been adjusted. For detailed comments regarding the adjustment see AB Lietuvos Dujos Consolidated and the Parent Company's Condensed Financial Statements for the Six Months ended 30 June 2007.



Investments. In Half 1 of 2007, the Group invested LTL 36.1 million in the development of gas systems as well as reconstruction and modernization of its non-current assets (in Half 1 of 2006: LTL 46.7 million).

Investments in the construction of new gas systems totalled LTL 25.3 million (in Half 1 of 2006: LTL 40.2 million). Investments in the reconstruction and modernisation of the non-current assets amounted to LTL 10.8 million (in Half 1 of 2006: LTL 6.5 million).



For more information on the financial results of the Group see AB Lietuvos Dujos Consolidated and the Parent Company's Condensed Financial Statements for the Six Months ended 30 June 2007.

8. Business plans and projections

The priorities of the Company's business activities are focused on a continuous expansion of the natural gas market, a sustainable development of the natural gas infrastructure, a stable and safe supply of gas to customers, strengthening of customer and public relations, an efficient management of the Company, a rational use of resources and ensuring the professional performance and the quality of work carried out.

It is projected that in 2007, compared to 2006, the natural gas volumes transmitted to customers of Lithuania via the transmission system of the Company will increase by 19%, whereas the natural gas volume sales to customers are projected to remain at the same level as in 2006. In 2007, the Company plans to connect to the natural gas grid approximately 7 thousand new customers. It is planned that in 2007, residents of Kulautuva, Kaunas District, will start using natural gas.

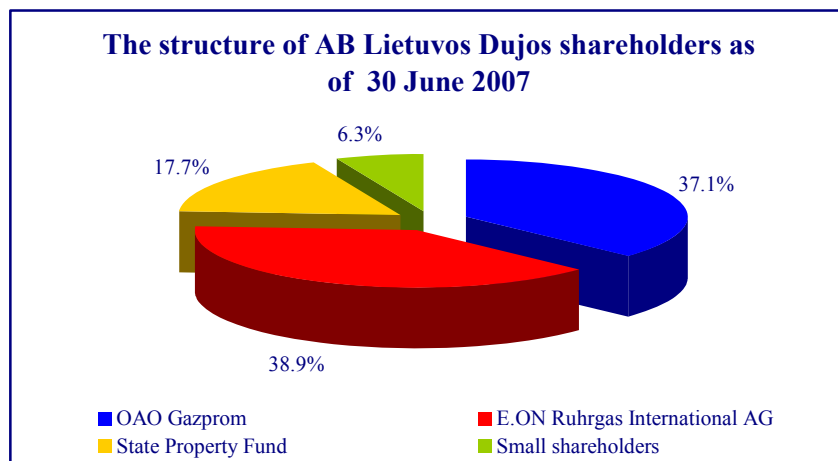
Every year the Company invests significant amounts in the construction of new systems for the connection of new customers and in the technological renovation of the gas pipeline system. In 2007, it is planned to invest a total amount of LTL 132 million (in 2006: LTL 122.8 million).

Following the coming into effect of the Law Amending the Law on Natural Gas, essential changes took place in the conditions of the connection of new territories to the natural gas grid. Since the Secondary Legislation, regulating in detail the connection of new territories to the natural gas grid, has not been drawn up as yet, the previously announced Company's plans regarding the introduction of natural gas to Kalvarijos may be either adjusted or postponed indefinitely. The case of the connection to the natural gas grid of Jurbarkas is currently in litigation. The connection of the settlements located in the vicinity of the projected Šakiai–Klaipėda gas pipeline route (Tauragė, Šilutė, Šilalė, Pagėgiai and Priekulė) may be postponed, too.

9. Management of the Company

The Company is a vertically integrated enterprise. The Company acts pursuant to the Company Law of the Republic of Lithuania, the Law on Securities of the Republic of Lithuania, the Bylaws of the Company as well as other legal acts of the Republic of Lithuania.

The authorized capital of AB Lietuvos Dujos amounts to LTL 469,068,254 and is divided into 469,068,254 fully paid ordinary registered shares with par value of LTL 1 (one) each. In Half 1 of 2007, the value of the authorised capital and the structure of shareholders did not change.



As of 30 June 2007, the total number of shareholders stood at 1,889.

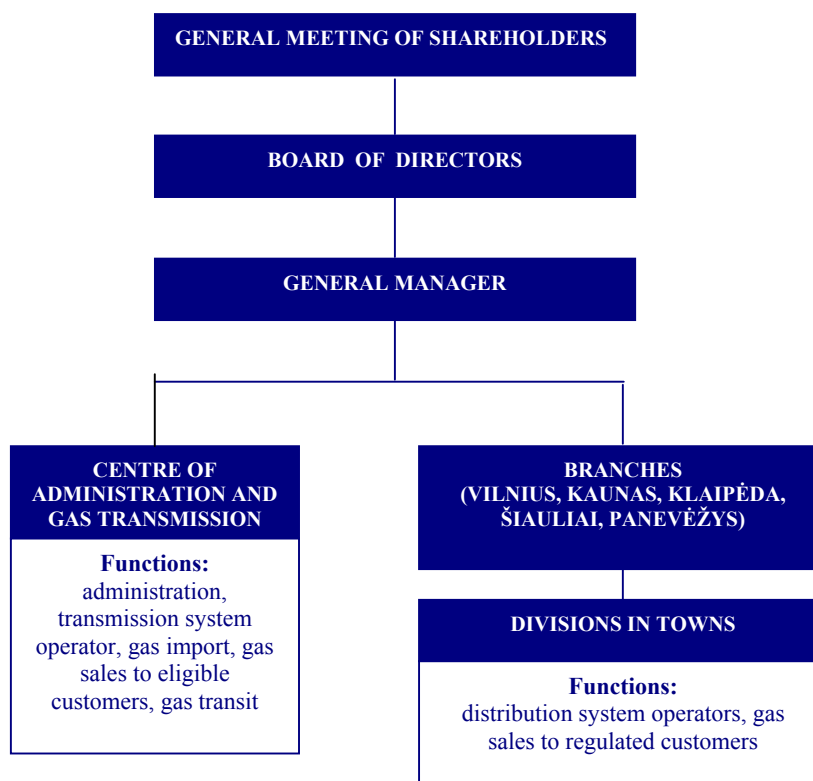
The shareholders of the Company E.ON Ruhrgas International AG, OAO Gazprom and the state enterprise State Property Fund have a controlling interest and have a casting vote when taking decisions at the general meeting of shareholders. The aforesaid major shareholders have concluded a shareholders' agreement setting out the shareholders' common aims related to the Company's activities. The agreement is confidential.

The Company's shareholders E.ON Ruhrgas International, OAO Gazprom and the state enterprise State Property Fund are not subject to any securities disposal restrictions except the ones provided for in the shares purchase-sale (privatization) agreements.

As far as the Company knows, there exist no shareholders arrangements that might serve as grounds for the securities disposal restrictions and/or voting right restrictions except the arrangements made in the shares purchase-sale (privatization) agreements and the shareholders' agreement.

There exists one important arrangement in which the Issuer is involved as a party and that would be changed or discontinued should there occur a change in the Issuer's control. The agreement is confidential.

Organisational management structure



The Company has five natural gas distribution and supply branches in different regions of Lithuania: Vilnius, Kaunas, Klaipėda, Šiauliai and Panevėžys that have their respective local divisions in smaller towns.

The Bylaws of the Company provide for a possibility of amending them by a decision of a general meeting of shareholders taken by a majority vote that shall be not less than 2/3 of all the votes carried by the shares held by the shareholders attending the general meeting of shareholders.

The Company's Bylaws registered with the Register of Legal Entities on 18 May 2006 provide for the following managing bodies of the Company:

- The Board of Directors,
- The Chief Executive Officer – General Manager.

According to the Bylaws, the Company's Board of Directors consists of 5 (five) members elected for the period of three years under the provisions of the Company Law of the Republic of Lithuania. Members of the Board of Directors elect the Chairman of the Board of Directors. The Chairman of the Board of Directors and his or her Deputy are elected for the period of two years. Members of the Board of Directors may be re-elected for another term.

Composition of the Board of Directors from 29 April 2005 to 18 April 2007:

No.	Full name	Position title	Start and end of term
Members of the Board of Directors:			
1.	Alexander Ryazanov	Chairman of the Board of Directors	28 April 2004 – 18 April 2007
2.	Dr. Eike Benke	Deputy Chairman of the Board of Directors	28 April 2004 – 18 April 2007
3.	Vladas Kazimieras Gagilas	Member of the Board of Directors	28 April 2004 – 18 April 2007
4.	Stephan Kamphues	“	29 April 2005 – 18 April 2007
5.	Kirill Seleznev	“	28 April 2004 – 18 April 2007

Composition of the Board of Directors from 18 April 2007:

No.	Full name	Position title	Start and end of term
Members of the Board of Directors:			
1.	Stephan Kamphues	Chairman of the Board of Directors	18 April 2007 – 18 April 2010
2.	Dr. Valery Golubev	Deputy Chairman of the Board of Directors	18 April 2007 – 18 April 2010
3.	Dr. Eike Benke	Member of the Board of Directors	18 April 2007 – 18 April 2010
4.	Vladas Kazimieras Gagilas	“	18 April 2007 – 18 April 2010
5.	Kirill Seleznev	“	18 April 2007 – 18 April 2010

No tantiemes were disbursed to the members of the Board of Directors in Half 1 of 2007. Other payouts to the members of the Board of Directors totaled LTL 106.9 thousand, i.e. LTL 21.4 thousand per member of the Board of Directors on average.

Information on the start and end of the term of Administration Members

No.	Full name	Position title	Start and end of term
Administration			
1.	Viktoras Valentukevičius	General Manager	29 April 2004 – 19 April 2007 19 April 2007 – 18 April 2010
2.	Joachim Hockertz	Deputy General Manager – Director of Commerce	From 1 July 2002
3.	Jonas Janulionis	Deputy General Manager – Technical Director	From 13 September 2002

4.	Vladimir Obukhov	Deputy General Manager – Director for Gas Purchase	From 3 May 2004
5.	Giedrė Glinskienė	Chief Financial Officer	29 April 2004 – 19 April 2007 19 April 2007 – 18 April 2010

In Half 1 of 2007, payments related to employment relations and payments from the profit to the members of the Administration of the Company totaled LTL 1.11 million, i.e. LTL 222.0 thousand per employee on average.

Participation of the members of the governing bodies in the authorized capital

Full name	Position title	Participation in the Issuer's capital	
		Share of the authorized capital held, %	Share of portion, %
Board of Directors (as of 30 June 2007)			
Stephan Kamphues	Chairman of the Board of Directors	-	-
Dr. Valery Golubev	Deputy Chairman of the Board of Directors	-	-
Dr. Eike Benke	Member of the Board of Directors	-	-
Vladas Kazimieras Gagilas	“	-	-
Kirill Seleznev	“	-	-
Administration (as of 30 June 2007)			
Viktoras Valentukevičius	CEO - General Manager	0.00005	0.00005
Joachim Hockertz	Deputy General Manager – Director of Commerce	-	-
Jonas Janulionis	Deputy General Manager – Technical Director	0.00115	0.00115
Vladimir Obukhov	Deputy General Manager – Director for Gas Purchase	-	-
Giedrė Glinskienė	Chief Financial Officer	-	-

10. Subsidiary

As of 30 June 2007, the Company had one subsidiary, UAB Palangos Perlas.

Main data about UAB Palangos Perlas

Date and place of registration:	19 January 1998, Klaipėda Branch of the State Enterprise Center of Registers
Company code:	152681177
Registered office:	Gintaro str. 36, LT-00133 Palanga, Lithuania
Telephone number:	+370 460 52441
E-mail address:	zydrojiliepsna@is.lt

100% of UAB Palangos Perlas shares are held by AB Lietuvos Dujos. The authorized capital of UAB Palangos Perlas is divided into 9,703,763 ordinary registered shares with par value of LTL 1 (one) each. This subsidiary owns the Žydroji Liepsna hotel in Palanga, the rest house Vilnis in Pervalka and the resort complex Žydroji Liepsna in Šventoji. The main areas of the company activities are associated with hotel and other board and lodging services as well as with the organization of seminars and conferences. The company employs 30 persons.

In Half 1 of 2007, UAB Palangos Perlas incurred a loss of LTL 36 thousand (In Half 1 of 2006: a loss of LTL 46 thousand).

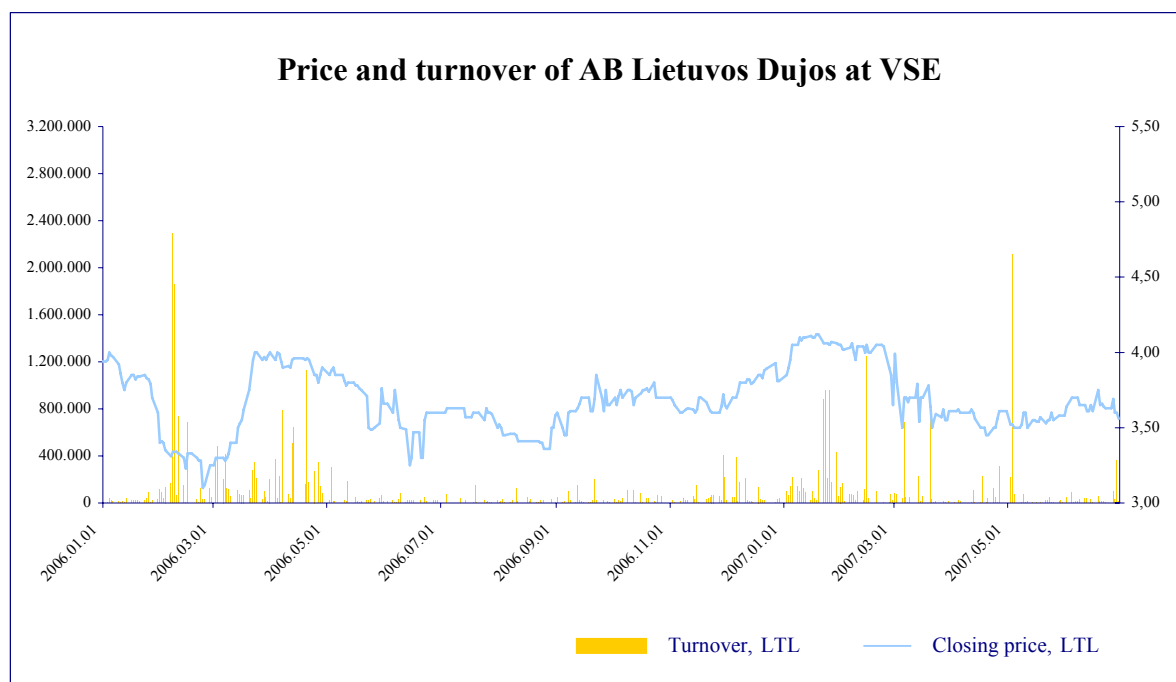
11. Data about trading in the Issuer's securities on the regulated markets

The Company's shares are traded and quoted on the Secondary List of AB Vilniaus Vertybinių Popierių Birža (hereinafter "Vilnius Stock Exchange" or "VSE") which belongs to the largest stock exchange operator in Northern Europe OMX.

As of 30 June 2007, on the VSE Secondary List, there were 469,068,254 ordinary registered shares of the Company with par value of LTL 1 (one) each (ISIN code LT0000116220); the total par value of the shares amounted to LTL 469,068,254.

As of 30 June 2007, the capitalization of the Company's ordinary registered shares amounted to LTL 1,669.9 million. In Half 1 of 2007, the total turnover trade in the Company's stocks at the VSE stood at LTL 14.1 million, and 3,700,346 units of the shares were traded based on transactions concluded.

Share price dynamics in Half 1 of 2007 at VSE	
Price per share as of 31 December 2006	LTL 3.81
Highest price per share in Half 1 of 2007	LTL 4.12
Lowest price per share in Half 1 of 2007	LTL 3.45
Price per share as of 30 June 2007	LTL 3.56



The Company has not acquired its own shares and in Half 1 of 2007 did not conclude any transactions associated with the acquisition or disposal of its own shares.

Starting from 2002, each year the Company has been appropriating part of its profit to the payout of dividends. For the results achieved in the Financial Year 2006, dividends in amount of LTL 30 million were paid out.

12. Agreements with intermediaries of public trading in securities

On 26 November 2003, the Company signed an agreement with the financial brokerage company AB Finasta (address of the registered office: Konstitucijos ave. 23, Vilnius, Company code 122570630, License No. A087) regarding the provision of services whereby the Company assigned the financial brokerage company AB Finasta accounting of securities issued by it as well as administration of personal securities accounts.

13. Core activities of the Company

The Company is engaged in the following business activities:

- Natural gas transmission;
- Natural gas distribution;
- Natural gas supply to the eligible and the regulated customers;
- Provision of services related to the use of natural gas.

Transmission of natural gas means transportation of gas to customers via gas transmission pipelines. The transmission system consists of gas transmission pipelines, gas metering and distribution stations, equipment protecting gas pipelines against corrosion as well as the data transmission and telecommunication systems. The Company is the operator of the natural gas transmission system of Lithuania responsible for the safe operation of the system and its development.

In Half 1 of 2007, via the transmission system, 1,865.7 M m³ of natural gas were transmitted (a rise of 12.6% y/y), of which 1,148.4 M m³ were transmitted by the Company to consumers who purchase gas not from the Company, but from other suppliers.

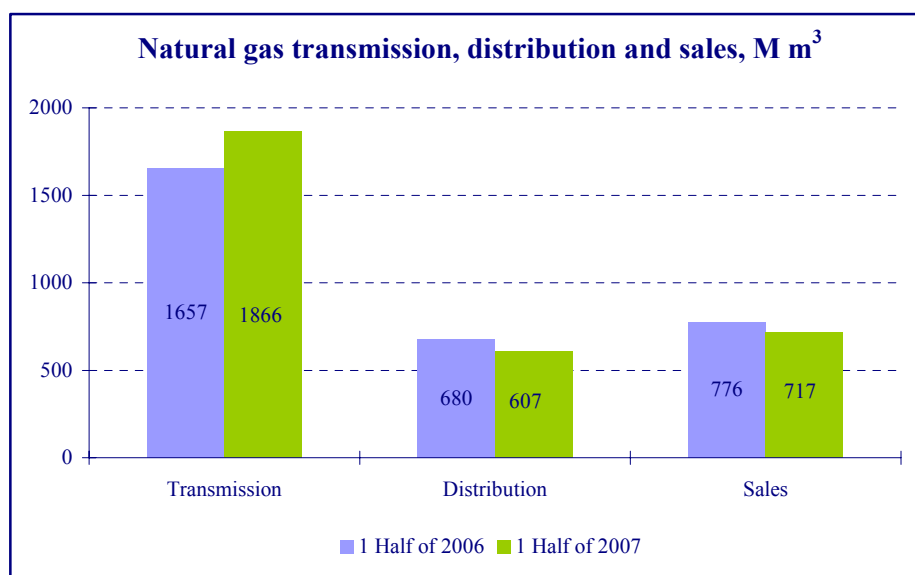
In Half 1 of 2007, natural gas transmission on transit to the Kaliningrad Region of the Russian Federation stood at 628.1 M m³ (a rise of 0.9% y/y).

Distribution of natural gas means transportation of gas via the distribution network for the purpose of delivering gas to customers. The distribution system is comprised of gas pipelines and their facilities, gas regulation equipment, measuring and metering equipment, equipment protecting gas pipelines against the corrosion as well as the systems of telemetry and telecommunications. The Company is the operator of the distribution system within the territory specified in the license.

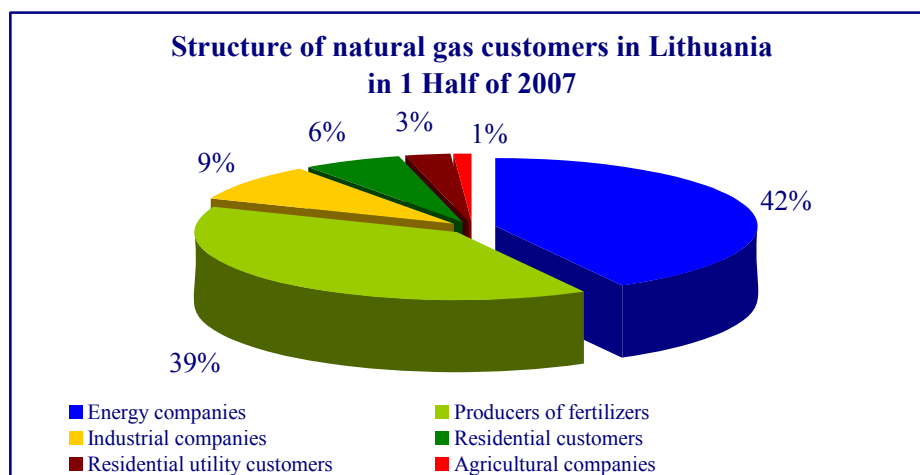
In Half 1 of 2007, the Company distributed 607.1 M m³ of natural gas (a drop of 10.7 % y/y).

Supply of natural gas means delivery and/or sales of gas to consumers. In Half 1 of 2007, the Company purchased natural gas from one supplier, OAO Gazprom. Within the framework of the implementation of the National Energy Strategy and seeking to secure safe and uninterrupted natural gas supplies to gas consumers, the Company keeps a certain volume of natural gas in the Incukalns Underground Gas Storage Facility (the Republic of Latvia).

The Company supplied to customers 717.3 M m³ of natural gas, of which to the eligible customers 378.6 M m³ and to the regulated ones 338.7 M m³. In comparison with Half 1 of 2006, the gas volume sales decreased by 7.6 %.



As of 30 June 2007, the Company sells natural gas to 540.7 thousand customers in the energy, industry, small and medium business and household sectors.



Besides the Company, in Half 1 of 2007, natural gas was sold to customers by UAB Dujotekana. Two eligible gas consumers, AB Achema and UAB Kauno Termofikacijos Elektrinė, purchased natural gas directly from OAO Gazprom under long-term agreements.

14. Personnel

Average number of Group's employees on the roll

Year	Average number of employees on the roll	Change compared to previous year
2006	1,827	-8.0%*
Half 1 of 2007	1,822	-0.3%**

*compared to 2005

**compared to 2006

Breakdown of Group's employees by educational background

Average number of employees in	Of this total, educational background:			
	University	College	Secondary	Unfinished secondary
2006				
1,827	657	488	627	55
100%	36.0%	26.7%	34.3%	3.0%
Average number of employees in	Of this total, educational background:			
	University	College	Secondary	Unfinished secondary
Half 1 of 2007				
1,822	672	470	625	55
100%	36.9%	25.8%	34.3%	3.0%

Average monthly salary by employee groups (Group's), in LTL

Employees	Average number of employees on the roll in 2006	Average monthly salary, LTL
Managing staff and specialists	1,036	2,700
Workers	791	1,670
Total:	1,827	2,252
Employees	Average number of employees on the roll in Half 1 of 2007	Average monthly salary, LTL
Managing staff and specialists	1,065	2,899
Workers	757	1,885
Total:	1,822	2,477

On 6 December 2006 a new Collective Bargaining Agreement of the Company was concluded for the term until 20 May 2010.

Neither the labour contracts, nor the Collective Bargaining Agreement provide for any extraordinary Issuer's employees rights or duties. The rights and duties usually applied in general practice have been established.

15. Membership in associated structures

The Company is a member of the following organizations:

- The Lithuanian Gas Association. Website: www.dua.lt.
- The association of companies of European countries operating transmission pipelines "Gas Infrastructure Europe (GIE)". Website: www.gie.waxinteractive3.com.
- The association of transmission pipeline companies of the Baltic Sea Region "Baltic Gas". Website: www.balticgas.org.
- The Chamber of Commerce of Germany and the Baltic countries ("AHK") in Estonia, Latvia and Lithuania. Website: www.ahk-balt.org.
- The association of the largest and most active investors in the economy of Lithuania "Investors' Forum". Website: www.investorsforum.lt.

The Company does not participate in the capital of any of the aforesaid associated structures.

The member of the associations GIE, "Baltic Gas" and The Chamber of Commerce of Germany and the Baltic countries ("AHK") E.ON Ruhrgas International AG and the member of the association "Baltic Gas" OAO Gazprom each holds over 5 percent of shares of the Company.

16. Transactions of associated parties

Information is presented in the AB Lietuvos Dujos Consolidated and the Parent Company's Condensed Financial Statements for the Six Months ended 30 June 2007.

17. Information on the observance of the Code of Governance

The Company basically continues observing the provisions of the Code of Governance which was adopted by the Board of Directors on 5 April 2005.