



AKCINĖ BENDROVĖ "LIFOSA"

CONFIRMATION OF THE RESPONSIBLE PERSONS

2011-08-31

Following the article 22 of the Law on Securities of the Republic of Lithuania and the Rules for the Drawing up and the Submission of Periodic and Additional Information approved by the Securities Commission of the Republic of Lithuania, we confirm that AB Lifosa not audited Financial Statements for the six months of Y'2011, prepared in accordance with International Financial Reporting Standards, give a true view of AB Lifosa assets, liabilities, financial position, profit and the Interim Report for the six months of 2011 presents a true view of business activities.

ADDED:

1. Interim non audited Financial Statements for the six months Y'2011.
2. Interim Report for the six months Y'2011.

General Director

Jonas Dastikas

Chief Financial Officer

Regvita Ivanovienė

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