



AKCINĖ BENDROVĖ "LIFOSA"

CONFIRMATION OF THE RESPONSIBLE PERSONS

2011-11-30

Following the article 22 of the Law on Securities of the Republic of Lithuania and the Rules for the Drawing up and 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 nine months of Y'2011, prepared in accordance with International Financial Reporting Standards, give a true view of AB Lifosa assets, liabilities, financial position, profit.

ADDED: Interim non audited Financial Statements for the nine months Y'2011.

Director General

Jonas Dastikas

Chief Financial Officer

Regvita Ivanovienė

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