

SNAIGĖ

The issuer's employees, administrative manager and the members of the management bodies who are responsible for the composition of financial account of 12 months of 2007, as well as the issuer's consultants hereby confirm that the information provided in the reports is prepared according to the International financial reporting standards requirements, reflects the reality correctly and fairly shows issuer's assets, liabilities, financial position, profit or loss.

The Managing Director of AB "Snaigė" **Gediminas Čeika**

The Finance Director of AB "Snaigė" **Loreta Nagulevičienė**

Financial Broker of UAB FMĮ "Orion Securities" **Mykantas Urba**



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