



## AKCINĖ BENDROVĖ „KAUNO ENERGIJA“

To: Lithuanian Securities Commission  
Konstitucijos av.23, LT-08105 Vilnius

2009-01-30 Nr. 20-401

To: JSC Vilnius Stock Exchange of Lithuania  
Konstitucijos av. 7, 15 floor., LT-08105 Vilnius

### CONFIRMATION FROM RESPONSIBLE PERSONS

Following the guidelines of 22 article of the Law on Securities Market of the Republic of Lithuania and Lithuanian Securities Commission periodical and additional information preparation and presentation regulations, we a General Manager Rimantas Bakas and Chief Accountant Violeta Staškūnienė JSC „Kauno energija“ approving, that according ours knowledge the JSC „Kauno energija“ interim financial reporting of the 12 months of the year 2008 prepared according to the International Financial Reporting Standards, generally accredited in European Union, satisfy actuality and correct indicate assets, liabilities, financial position and profit for time period of the enterprise.

Attachad: JSC „Kauno energija“ set of annual consolidated and company's financial statements for the year 2008, prepared according to the International Financial Reporting Standards.

Yours respectfully

General Manager

Rimantas Bakas

Chief Accountant

Violeta Staškūnienė

V.Staškūnienė, tel.: +370-37-305841, mob. tel.: +370-686-04932