



JOINT STOCK COMPANY „KAUNO ENERGIJA“

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

2011-04-28

Nr. 20-1792

To: AB NASDAQ OMX Vilnius
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 General Manager Rimantas Bakas and Chief Accountant Violeta Staškūnienė JSC „Kauno energija“ approve, that according to our knowledge the JSC „Kauno energija“ interim financial reporting of the first quarters of the year 2011 is prepared according to the International Financial Reporting Standards, generally accredited in European Union, satisfies actuality and correct indicate assets, liabilities, financial position and profit for time period of the enterprise.

ENCLOSING: JSC „Kauno energija“ consolidated and company's financial statements for the first quarters of the year 2011, prepared according to the International Financial Reporting Standards, 40 pages.

Yours respectfully

General Manager

Rimantas Bakas

Chief Accountant

Violeta Staškūnienė

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