



PUBLIC LIMITED COMPANY „KAUNO ENERGIJA“

LIETUVOS BANKAS
Žirmūnų str. 151, LT-09128 Vilnius

2012-10-26 Nr. 20- *4517*

CONFIRMATION FROM RESPONSIBLE PERSONS

Following the guidelines of 20 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 PLC Kauno Energija approve, that according to our knowledge the PLC Kauno Energija interim financial reporting of the 9 months 2012 is prepared according to the International Financial Reporting Standards, generally accredited in European Union, satisfies actuality and correctly indicate assets, liabilities, financial state, profit (loss) and cash flows.

ENCLOSING. PLC Kauno Energija set of consolidated and parent company's financial statements for the 9 months 2012, prepared according to the International Financial Reporting Standards, as adopted by European Union, 46 pages.

Yours respectfully

General Manager

Rimantas Bakas

Chief Accountant

Violeta Staškūnienė

V.Staškūnienė (8 37)305 841, 8 686 04932, e-mail: v.staskuniene@kaunoenergija.lt