

CONFIRMATION OF RESPONSIBLE PERSONS

March 26, 2011 Vilnius

Referring to the provisions of the Article 21 of the Law on Securities of the Republic of Lithuania and the Rules for the Drawing up and Submission of the Periodic and Additional Information of the Securities Commission of the Republic of Lithuania, we, the undersigned Virgilijus Poderys, Chief Executive Officer, Vytautas Tauras, Director of Finance Department and Tatjana Didikiene, Chief Financier – Division Manager of LITGRID AB, hereby confirm that, to the best of our knowledge, the consolidated financial statements of LITGRID AB for the financial year 2011 are prepared in accordance with the International Financial Reporting Standards adopted by the European Union, give a true and fair view of the LITGRID AB and consolidated group assets, liabilities, financial position, profit or loss and cash flows, the Consolidated Annual Report includes a fair review of the development and performance of the business and the position of the LITGRID AB and consolidated position of group of companies, together with a description of the principal risks and uncertainties that it faces.

Chief Executive Officer

A blue ink signature of Virgilijus Poderys.

Virgilijus Poderys

Director of Finance Department

A blue ink signature of Vytautas Tauras.

Vytautas Tauras

Chief Financier

A blue ink signature of Tatjana Didikiene.

Tatjana Didikiene