

**PUBLIC LIMITED LIABILITY COMPANY
PRAMPROJEKTAS**

**PERIODICAL (FIRST NINE MONTHS)
REPORT
2007**

KAUNAS, NOVEMBER 2007

TABLE OF CONTENTS

I. General provisions3-4

II. Data about issuer's authorised capital, securities issued and the members of managing
bodies.....5-8

III. Data about the secondary trading in securities issued by the issuer.....9

IV. Data about the issuer's activity10-14

V. Financial status.....15-29

VI. Material events in the issuer's activity.....29

VII. Declaration by the persons responsible

I. GENERAL PROVISIONS

1. Accountable period for which the periodical report has been prepared.

The periodical report has been prepared for the first nine months of 2007.

2. Main data about the issuer.

Issuer's name:	Private limited liability company (<i>akcinė bendrovė</i>) Pramprojektas
Code in the Register of Enterprises	133873358.
Authorised capital:	LTL 5,970,972
Registered office:	K.Donelaičio Str. 60, Kaunas
Telephone:	+370 37 223 355
Fax:	+370 37 209 696
E-mail:	pramprojekt@kaunas.omnitel.net
Website:	www.pramprojektas.lt .
Legal and organizational form:	legal person of limited liability, public limited liability company
Date and place of registration:	6 December 1993, Kaunas City Board.

3. Nature of the issuer's main activities.

The main activity – preparation of a project intended for the validation and performance of the construction of a construction work.

- consultations on architecture and civil engineering;
- engineering technological activities;
- design-construction works;
- planning of towns, small towns and landscapes;
- street traffic planning;
- geodetic activities;
- environment control, ecological monitoring;

The Company carries out licensed or otherwise regulated activities only upon having obtained respective permits.

4. Information about where and how one can get acquainted with the report and the documents on the basis of which it was prepared and the name of the means of mass media.

4.1. The Report and other documents that were used as the basis for the preparation of the Report are available for familiarizations at the following address: K.Donelaičio g. 60, Kaunas, from 8:00

to 16:00 on workdays and at the reading-room of the Lithuanian Securities Commission at Konstitucijos pr. 23, Vilnius.

4.2. The name of the mass media is the daily *Kauno diena*, and information is also presented to the news agency BNS

5. Persons responsible for the accuracy of information in the report.

5.1. Responsibility for the accuracy of information presented in the Report is vested in the members of the managing bodies of the issuer, employees and the head of administration:

Leonas Rimantas Butkus, Managing Director, Chairman of the Board, phone +370 37 223 355,

Nijolė Čyžienė, Chief Financier, phone +370 37 322 282,

Algimantas Antanas Bartuška, Production Director, phone +370 37 322 291,

Aušra Ragauskienė, Personnel Inspector and Secretary, phone +370 37 223 355.

5.2. When preparing this Report the issuer received data about trading in securities from UAB FMĮ Finbaltus, Director Regimantas Čepukas.

6. Declaration by the members of the issuer's managing bodies, employees, the head of the administration and FMĮ UAB Finbaltus that the information contained in the report is in accordance with the facts and that the report makes no omission likely to have an effect on the investors' decision concerning purchase, sale or valuation of the issuer's securities or on the market price of these securities.

AB Pramprojektas hereby declares that the periodical report presents a true review of business development and activities.

Managing Director Leonas Rimantas Butkus

Chief Financier Nijolė Čyžienė

Production Director Algimantas Antanas Bartuška

Personnel Inspector and Secretary Aušra Ragauskienė

The report was signed on 14 November 2007

Place where the report was prepared: AB Pramprojektas, Donelaičio Str. 60, Kaunas

II. DATA ABOUT ISSUER'S AUTHORISED CAPITAL, SECURITIES ISSUED AND THE MEMBERS OF MANAGING BODIES

7. Issuer's authorised capital.

7.1. The authorised capital registered with the Register of Enterprises.

Table 7.1. Structure of the authorised capital

Type of shares	Number of shares	Nominal value	Total nominal value, LTL	Specific weight in the authorised capital, percent
Ordinary registered shares	2,985,486	2	5,970,972	100.00

7.2. Information about the projected increase of the authorized capital in connection with conversion or exchange of debt securities or derivative securities issued into shares.

AB Pramprojektas has not issued debt or derivative securities, therefore no increase of the authorized capital through the conversion or exchanging into shares of debt securities or derivative securities issued is planned.

8. Shareholders.

Table 8.1. Shareholders who had by the right of ownership or held more than 5 per cent of the Issuer's authorized capital on 30 September 2007

Shareholder name	Code in the Register of Enterprises	Registered office	The number of shares held, pcs.		Portion held in the authorized capital, %		Portion of held votes, %	
			Total*	By ownership right	Total*	By ownership right	Total*	By ownership right
YorkWell Business Corp.	1012383	P.O.Box 3321, Road Town, Tortola, Virgin Islands (British)	722,810	722,810	24.21	24.21	24.21	24.21
UAB ATTENTUS	135654594	K.Donelaičio g. 60, Kaunas	424,528	424,528	14.22	14.22	14.22	14.22
UniLine LLC	0260802	704 King Street, Suite 555, Wilmington, Delaware, JAV	283,120	283,120	9.48	9.48	9.48	9.48

Romanov Vladimir		Trakų g. 5-11, Kaunas	179,395	179,395	6.01	6.01	6.01	6.01
Romanov Roman		Trakų g. 5-11, Kaunas	179390	179390	6,01	6,01	6,01	6,01
Gončaruk Olga		K.Mindaugo pr. 29-8, Kaunas	262580	173,500	8.79	5.81	8.79	5.81
UAB FMĮ Finbaltus	122020469	Konstitucijos pr. 23-660	270058	160,459	9.04	5.37	9.04	5.37

* Directly or indirectly together with connected persons held shares.

Group of connected persons:

Company name	Company's registered address	Company number	Number of shares and votes held
UAB FMĮ Finbaltus	Konstitucijos pr. 23 – 660, Vilnius	122020469	160,459

9. Main characteristics of the shares issued for public trading.

Number of shares (ORS)	Par value, LTL	Total par value, LTL
2,985,486	2	5,970,972

10. Information about the shares distributed through private placement.

There are no shares distributed through private placement.

11. Information about depository receipts issued on the basis of shares.

There are no depository receipts issued on the basis of shares.

12. The main characteristics of the debt securities issued for public trading.

There are no debt securities issued for public trading.

13. Data about the debt securities registered for private placement and distributed as such.

There are no securities registered for private placement and distributed as such.

14. Securities not representing capital, the trading whereof is governed by the Law on Securities Market of the Republic of Lithuania, except debt securities.

There are no securities not representing capital, the trading whereof is governed by the Law on Securities.

15. Members of the managing bodies.

15.1 Members of the Supervisory Council:

1. Eugenijus Verbavičius - member of the Supervisory Council. He does not participate in the activities of other companies. The holder of 89,950 ordinary registered shares (ORS) in UAB Amnis metallicus, i.e. 9.99 per cent; 25,000 ORS in VŠĮ Kaunas County Football Support Fund, i.e. 22.73 per cent; and 95,320 ORS in UAB Hearts Developments, i.e. 9.765 per cent. The beginning of the term of office – 12/04/2006, the end – 12/04/2010.
2. Vytautas Žirgūtis - member of the Supervisory Council. He does not hold shares in other companies. Member of UAB Bankinės konsultacijos Board. The beginning of the term of office – 12/04/2006, the end – 12/04/2010.
3. Audronė Vaičiulytė - member of the Supervisory Council, Member of UAB Nidos smiltė Board. Holder of 20 ORS in AB Pramprojektas, i.e. 0.00 per cent; 190 ORS in UAB Apskaita ir verslo projektai, i.e. 19.00 per cent; 18,500 ORS in UAB Vakoil, i.e. 9.20 per cent; and 97,500 ORS in UAB Herats Developments, i.e. 9.949 pr cent. The beginning of the term of office – 27/09/2002, the end – 12/04/2010.

15.2 Members of the Board:

1. Leonas Rimantas Butkus - chairman of AB Pramprojektas Board, managing director of AB Pramprojektas. The holder of 1,105 ORS in AB Pramprojektas, which accounts for 0.037 per cent of the authorised capital. Member of AB Ūkio bankas Supervisory Council, member of UAB Energolinija Board, Presidium member of the Lithuanian Builders' Association. Vice chairman of the Lithuanian Republic Central Commission on the Certification of Project Managers. Member of the Lithuanian Association of Consulting Companies Board. Holder of 10 ORS in UAB Gilaitė, which accounts for 40 per cent of the authorised capital.
2. Algimantas Antanas Bartuška - member of the Board. The holder of 185 ORS in AB Pramprojektas, which accounts 0.006 per cent of the authorised capital, and 400 ORS in VŠĮ Atlantas Football Club, i.e. 25 per cent.
3. Ala Kurauskienė - member of the Board. Member of AB Ūkio bankas Supervisory Council, Member of UAB Nidos smiltė Board. The holder of 6,950 ORS/9.93 % in UAB Bankinės konsultacijos; 82,888 shares/ 2.78 % in AB Pramprojektas.

The beginning of the term of office of the Board members – 12 April 2006, the end – 12 April 2010.

15.3 Administration:

Leonas Rimantas Butkus – Managing Director.

Nijolė Čyžienė – Chief Financier. She does not participate in the activities of other companies, does not hold more than 5% of shares in other companies.

15.4. Information about the managing body members' criminal records and crimes against property, economic order and finance .

15.4. Information about the managing body members' criminal records and crimes against property, economic order and finance .

Members of the managing bodies were not convicted of crimes against property, economic order or finance.

16. Information about payments and loans extended to the members of managing bodies.

No loans were extended to members of the issuer's managing bodies and no guarantees and sureties were given with respect to fulfilment of their obligations during the nine months of 2007. No tantiemes or other payments from profit were paid. The total of LTL 258,934 was calculated in salaries, including:

Category of persons	Number of persons	Average monthly salary
Board members	3	9084
Administration	1	1520

III. DATA ABOUT THE SECONDARY TRADING IN SECURITIES ISSUED BY THE ISSUER

17. Securities admitted to the trading lists of the Stock Exchanges.

AB Pramprojektas' 2,985,486 ordinary registered shares were admitted to the Vilnius Stock Exchange (VSE) I-List in 2002. The total nominal value amounts to LTL 5,970,972. On 31/03/2003 the securities were added to the Current List of the VSE.

18. Dealing in the Issuer's securities on Stock Exchanges and other organized markets.

Accountability period		On central market and in block trading								
		Price (LTL)			Turnover (LTL)			Last session date	Total turnover	
from	to	Max.	min.	Last session	Max..	min.	Last session		units	LTL
01/01/2007	30/03/2007	7.11	5.00	5.00	228,999	96	1.250	30/03/2007	115,132	637,707
01/04/2007	29/06/2007	5.05	3.85	4.60	7,031	49.5	0	29/06/2007	2,818	12,836
01/07/2007	28/09/2007	4,92	3,63	4,50	66456	4,2	0	24/09/2007	20	

19. Dealing in the Issuer's securities on the OTC market.

The dealing in the issuer's ordinary registered shares was performed only on the stock exchange.

20. Data about the Issuer's buying up of its shares.

No own shares were bought up.

21. Submission of a tender offer.

-

22. The Issuer's paying agents.

-

23. Agreements with intermediaries of public trading in securities.

The Company has concluded a service agreement with UAB FMI Finbaltus (Konstitucijos pr. 23-660, Vilnius LT-08105) on the handling of AB Pramprojektas shareholders accounting.

IV. DATA ABOUT THE ISSUER'S ACTIVITY

24. Legal basis for the issuer's activity

The main legislation governing the issuer's activity:

- the Company Law of the republic of Lithuania
- the Law on Securities of the Republic of Lithuania
- other legal acts of the Republic of Lithuania
- Company's Articles of Association
- the Corporate Governance Code for the Companies Listed on the Vilnius Stock Exchange

25. Membership in associated structures.

The Company belongs to the following associated structures:

Lithuanian Builders' Association. Date of registration with Legal Persons Register: 25 July 2005. The Association's key aims:

- popularisation of new technologies of construction works and buildings material industry and progressive experience;
- provision of consultations and methodological aid to the association's members;
- representation of the interests of the Association's members at state authority and governance institutions;
- accumulation or statutory, methods and comparative material on construction business and other issues of the Republic of Lithuania and foreign states.

Managing Director Leonas Rimantas Butkus is Presidium member of the Association.

Lithuanian Association of Consulting Companies. Date of registration: 12 June 2003. The association's key aims:

- Concentration of the efforts of the association's members on design and territorial planning operations;
- Promotion of new design and construction work technologies and progressive experience.

AB Pramprojektas Managing Director Leonas Rimantas Butkus is the Association's Board member.

The Association of Engineering Ecology. Date of registration: 11 August 1994. Key aims:

- to strive for the improvement of ecological situation in Lithuania and the entire region of the Baltic Sea;
- to join the efforts of its members in dealing with the issues of the applied ecology;
- based on concrete authorisations, to represent the rights and protect the interests of the Association's members at state, public and international bodies.

Clean Water Association. Date of registration: 2 December 1997. AB Pramprojektas is a co-founder of the Clean Water Association.

VšĮ statybos ir projektavimo sisteminimo (SPS) centras. The area of activities covers the standardisation of the construction design process, documents, explications, marking, modular values and terms. The main tasks include drafting of Lithuanian standards and other statutory documents harmonised with international and regional standards, and checking thereof on a regular basis (at least every 5 years) and submission of proposals on their repeal or adjustment.

Kaunas County Employers' Association. AB Pramprojektas is a co-founder of the Association. The Association's key aims:

- to represent the interests of businessmen, the Association's members, develop self-governance of Kaunas County businessmen and coordinate the Association members' activities;
- to deal with employment issues and contribute to the reduction of unemployment;
- to improve business culture, the qualifications of businessmen and employees, organise training courses for them, etc.

26. Brief description of the issuer's background.

The public limited liability company Pramprojektas, one of the largest design firms in the Republic of Lithuania, was established in 1940 in Kaunas City for the designing of Lithuania's industrial, energy and utilities facilities and engineering networks. From 1959, with the start of a rapid development of large industry in Lithuania, Pramprojektas prepared project documents of nearly all objects of the industrial, energy, transport, utilities and service areas. It set up a branch in Vilnius. For over 30 years Pramprojektas was a territorial design organisation, coordinating investment, design and construction of the industrial, energy, transport and utilities sectors' objects in Lithuania. By the Order No. 531 of Kaunas City Board, AB Pramprojektas was registered on 6 December 1993. The Company's specialists maintain close contacts with the national and European research and design companies. The Company has accumulated extensive information base including layout build-up schemes of the country's industrial districts, technical-economic documentation of constructed buildings, national laws, statutory documents, norms, rules, standards, technical directories, catalogues of equipment and materials made in Russia and Europe as well as other information material governing the construction process

27. Characteristics of production (services).

Services provided by the Company and income received for them are given in the table below:

No.	Indicator	9 months 2007
1	Total volume of services, (LTL)	7 902 054
1.1	Volume of design works, (LTL)	7 850 276
2	Comparative weight of design works, (per cent)	99.3

Major projects prepared during the first nine months of 2007:

- Technical and working projects of a logistics centre in Žemaitkiemis village, Domeikava ward, Kaunas District Municipality;

- Technical and working projects of AB Vilniaus Duona bakery in Vilnius;
- Working project of the extension of Kaunas Wastewater Treatment Plant with Biological Treatment;
- Technical project of the Ignalina Nuclear Power Plant Solid Radioactive Waste Management Complex B2;
- Technical project of sludge treatment and management facilities at Klaipėda wastewater Treatment Plant.

The plan for 2007 is perform works for the total of LTL 10,5 million, including LTL 8,5 million at the Company's own forces.

28. Sales markets.

The main sales market is the Republic of Lithuania.

In the first nine months of 2007 the Company performed design works for the total of LTL 7 850 276. All services were provided within the Republic of Lithuania. Roughly 95% are provided under short-term agreements.

29. Procurements.

The main suppliers of energy resources and raw materials are from Lithuania. The suppliers do not have major influence on the Issuer's activities. The Company has concluded long-term agreements with utility service providers (electricity, communications, water, heat etc.). It has entered into short-term agreements with sub-contractors of design and exploration works (engineering surveys, geology, hydraulic engineering works and other specific operations).

30. Immovable property and other main facilities.

This information is given in paragraph 4.2, chapter IV of the Explanatory Notes to 2007 nine months financial statements.

31. Risk factors related to the Issuer's activities.

Economic: On 30 September 2007 customers' liabilities to the Company was LTL 1 553 830 , showing the decrease of LTL 354 922 compared to 31 December 2006.

Social: Salaries are paid in a timely manner in the Company.

Other: In its activities the Company encounters the following types of risks:

1. Errors in prepared project documentation.
2. Accidents on construction site.

The designer shall be liable for collapse of a construction works or the defects established during a warranty period in accordance with the procedure established by the Civil Code (basis – Article 36, Law on Construction of the Republic of Lithuania).

Law on Construction of the Republic of Lithuania).

Seeking to avoid financial damage that might result from errors in project documentation to the maximum extent, the Company insured the total annual scope of planning works. In the year 2007, civil liability of the construction works planner is insured for the amount of LTL 1,000,000 i.e, the amount of insurance benefits in case of all insurance events. Insurance policy SPCA No. 100037.

When contractors perform construction and installation of construction works according to the project documentation prepared in the Company, the Company's specialists perform the

supervision of project implementation on a construction site. All Company's specialists performing the supervision of project implementation are insured against accidents. The total annual amount of insurance is LTL 1,220,000.

32. Staff.

Data about the Company's staff by personnel groups on 30 September 2007 are given in the table below:

	09 2007			2006			2005.		
	Staff number	Change of staff number	Average salary, LTL	Staff number	Change of staff number	Average salary, LTL	Staff number	Change of staff number	Average salary, LTL
Management	13	-	5766	13	-	4,984	13	0	4,034
Specialists	107	-3	2793	110	+1	2,236	109	+10	1,960
Workers	22		1577	22	-4	1,422	26	-3	1,055
Total:	142	-3	3307	145	-3	2,745	148	+7	2,199

Staff number, persons	Year		
	30/09/2007	2006	2005
Higher education	107	110	106
High education	12	12	13
Secondary education	23	29	29
Total:	142	145	148

33. Patents, licenses contracts.

The Issuer holds the Qualification Certificate No. 0758. It is granted the right to perform design operations of a construction works and execute technical supervision of construction of a construction works. The Issuer holds the Certificate No. SKVT- 1703-40 (4.23), issued by Ignalina Nuclear Power Plant, granting the right to provide design services at the nuclear power plant's facilities of extraordinary importance.

The Issuer was awarded the quality management system ISO 9001: 2000 and environmental management ISO 14001: 2004 certificates. These certificates are valid until 2010.

34. Investment policy.

enterprises in the authorized capital of which the issuer's part comprises more than 30 per cent:

1. DP International S.p.A., address Viale Cassiodoro 16, 20145 Milan, Italy.
2. Type of activities – Textile processing of acetate yarns and trade in them.
3. Authorised capital – EUR 516,500. The Issuer's part in the authorised capital has been paid up.
4. The issuer owns 4,000 ordinary registered shares, which accounts for 40 per cent of the total votes;
5. The par value of the shares held is (EUR 206,600 EUR) LTL 713,348.48;
6. The par value of one share is (EUR 51.65) LTL 178.34.

Seeking to derive economic benefit, on 11 December 2006 the Board decided to sell these shares.

On 26 October 2007 year part of the shares was sold. At present issuer owns 1,900 ordinary registered shares, which accounts for 19 per cent of the total votes.

35. Competitors.

The main competitors in the domestic market are UAB Lietuvos statybų projektavimo institutas, UAB Ardynas, UAB Kauno Komprojektas, and UAB Ekoprojektas.

36. Dividends paid.

The Company did not pay dividends in the period of 2002-2006.

37. Information about audit.

No audit of AB Pramprojektas accounting and financial statements for the first half-year of the financial year was carried out.

V. FINANCIAL STATUS

38. Financial statement reports are presented in the report's annexes.

Balance sheet 30-09-2007

	ASSETS	Note No.	Financial year 30-09-2007	Previous financial year 30-09-2006	Previous financial year 2006
A.	NON-CURRENT ASSETS		3246045	17291155	2952359
I.	INTANGIBLE ASSETS	4.1	74580	74874	87386
I.1.	Development works				
I.2.	Goodwill				
I.3.	Licences and patents				
I.4.	Computer software		74580	74874	87386
I.5.	Other intangible assets				
II.	TANGIBLE ASSETS	4.2-4.4	934692	843407	853466
II.1.	Land				
II.2.	Buildings and constructions		558828	570178	567340
II.3.	Plant and equipment				
II.4.	Vehicles		98659	64882	58691
II.5.	Other property, plant and equipment		277205	208347	227435
II.6.	Construction in progress				
II.7.	Other tangible assets				
II.8.	Investment assets				
II.8.1.	Land				
II.8.2.	Buildings				
III.	FINANCIAL ASSETS	4.5	2236773	16372874	2011507
III.1.	Investments in subsidiaries and associates	4.10	1561247	905537	1404891
III.2.	Loans to subsidiaries and associates				
III.3.	Amounts receivable after one year				
III.4.	Other financial assets		675526	15467337	606616
IV.	OTHER NON-CURRENT ASSETS		0		
IV.1.	Deferred tax assets				
IV.2.	Other non-current assets				
B.	CURRENT ASSETS		12172571	2718709	11341499
I.	INVENTORIES, PREPAYMENTS AND CONTRACTS IN PROGRESS		199054	176328	117146
I.1.	Inventories	4.6	17683	12570	14916
I.1.1.	Raw materials and components				
I.1.2.	Work in progress				
I.1.3.	Finished products				
I.1.4.	Materials		17683	12570	14916
I.2.	Prepayments		181371	163758	102230

	ASSETS	Note No.	Financial year 30-09-2007	Previous financial year 30-09-2006	Previous financial year 2006
I.3.	Contracts in progress				
II.	AMOUNTS RECEIVABLE WITHIN ONE YEAR		2486074	1731431	1516918
II.1.	Trade amounts receivable		2482666	1709640	1511533
II.2.	Receivables from subsidiaries and associates				
II.3.	Other amounts receivable		3408	21791	5385
III.	OTHER CURRENT ASSETS		9268587	405656	9267000
III.1.	Current investments		9268587	405656	9267000
III.2.	Time deposits				
III.3.	Other current assets				
IV.	CASH AND CASH EQUIVALENTS		218856	405294	440435
	TOTAL ASSETS:		15418616	20009864	14293858

	EQUITY AND LIABILITIES	Note No.	Financial year 30-09-2007	Previous financial year 30-09-2006	Previous financial year 2006
C.	EQUITY		12966930	17669035	12515937
I.	CAPITAL	4.11	5970972	5970972	5970972
I.1.	Authorised (subscribed)		5970972	5970972	5970972
I.2.	Subscribed uncalled share capital (-)				
I.3.	Share premium				
I.4.	Own shares (-)				
II.	REVALUATION RESERVE (RESULTS)				
III.	RESERVES		797097	697097	697097
III.1.	Legal reserve		597097	597097	597097
III.2.	Reserve for acquiring own shares				
III.3.	Other reserves		200000	100000	100000
IV.	RETAINED EARNINGS (LOSSES)		6198861	11000966	5847868
IV.1.	Profit (loss) of the reporting year		450993	5870946	717847
IV.2.	Profit (loss) of the previous year		5747868	5130020	5130021
D.	GRANTS AND SUBSIDIES				
E.	AMOUNTS PAYABLE AND LIABILITIES		2451686	2340829	1777921
I.	NON-CURRENT AMOUNTS PAYABLE AND LIABILITIES		0		
I.1.	Financial debts				
I.1.1.	Leases and similar obligations				
I.1.2.	To credit institutions				
I.1.3.	Other financial debts				
I.2.	Trade amounts payable				
I.3.	Amounts received in advance				
I.4.	Provisions		0		

	EQUITY AND LIABILITIES	Note No.	Financial year 30-09-2007	Previous financial year 30-09-2006	Previous financial year 2006
I.4.1.	For covering liabilities and demands				
I.4.2.	For pensions and similar obligations				
I.4.3.	Other provisions				
I.5.	Deferred tax liabilities				
I.6.	Other amounts payable and non-current liabilities				
II.	CURRENT AMOUNTS PAYABLE AND LIABILITIES	4.9	2451686	2340829	1777921
II.1.	Current portion of non-current debts				
II.2.	Financial debts			650000	0
II.2.1.	To credit institutions				
II.2.2.	Other debts			650000	
II.3.	Trade amounts payable		754532	682608	327296
II.4.	Amounts received in advance		572131	187216	634607
II.5.	Profit tax liabilities		73386	77945	90426
II.6.	Liabilities related with labour relations	4.13	854011	476478	516722
II.7.	Provisions				
II.8.	Other amounts payable and current liabilities		197626	266582	208870
	TOTAL EQUITY AND LIABILITIES:		15418616	20009864	14293858

INCOME STATEMENT

January – September 2007

Litas

to specify – in litas or thousands of litas

No.	ITEMS	Note No.	Financial Year 30-09-2007	Previous financial year 2006	Previous financial year 30-09-2006
I.	SALES INCOME	4.12	7850276	8663380	6269074
II.	COST OF SALES		5755452	6259991	4576233
III.	GROSS PROFIT (LOSS)		2094824	2403389	1692841
IV.	OPERATING COSTS		1657384	2336412	1382452
IV.1	Sales				
IV.2	General and administrative		1657384	2336412	1382452
V.	OPERATING PROFIT (LOSS)		437440	66977	310389
VI.	OTHER ACTIVITIES	4.7	12002	23366	22072
VI.1.	Income		47089	44625	41587
VI.2.	Expenses		35087	21259	19515
VII.	FINANCING AND INVESTING ACTIVITIES	4.8	69321	789918	5616429
VII.1.	Income		4689	1025766	211120
VII.2.	Expenses		91724	3221052	30901
VII.3	Result of ownership method application		156356	499354	
VII.4	Income of equity value increase			2485850	5436210
VIII.	PROFIT (LOSS) FROM NORMAL ACTIVITIES		518763	880261	5948890
IX.	GAIN		5616		
X.	LOSSES				
XI.	PROFIT (LOSS) BEFORE TAX		524379	880261	5948890
XII.	PROFIT TAX		73386	162414	77945
XIII.	NET PROFIT (LOSS)		450993	717847	5870945

STATEMENT OF CHANGES IN EQUITY

30-09-2007

Litas

Indicate – litas or thousands of litas

	Paid up authorised capital	Share premium	Own shares (-)	Revaluation reserve (results)		Legal reserves		Other reserves		Retained earnings (losses)	Total
				of non-current tangible assets	of financial assets	Compulsory	Acquisition of own shares	Undistributed	Distributed		
	1	2	3	4	5	6	7	8	9	10	11
1. Balance at the beginning of previous financial year 31.12.2003	5970972					475879			938801	411964	7797616
2. Result of change in accounting policies											0
3. Result of correcting essential errors											0
4. Recalculated balance at the beginning of previous financial year 01.01.2004	5970972	0	0	0	0	475879	0	0	938801	411964	7797616
5. Increase / decrease in non-current tangible assets value											0
6. Increase / decrease in financial assets value											0
7. Acquisition / sales of own shares											0
8. Profit / loss, excluded from Income Statement										34407	34407
9. Net profit / loss of the reporting period										539293	539293
9.a) Using outlay of distributed reserves on 2003											0

	Paid up authorised capital	Share premium	Own shares (-)	Revaluation reserve (results)		Legal reserves		Other reserves		Retained earnings (losses)	Total
				of non-current tangible assets	of financial assets	Compulsory	Acquisition of own shares	Undistributed	Distributed		
9 b) Vacation pay savings 31.12.2003											0
10. Dividends											0
11. Other payments											0
12. Formed reserves						1331			630000	-631331	0
13. Used reserves									-938801	938801	0
14. Increase / reduction of authorised capital											0
15. Balance at the end of previous financial year 31.12.2004	5970972	0	0	0	0	477210	0	0	630000	1293134	8371316
16. Increase / decrease in non-current tangible assets value											0
17. Increase / decrease in financial assets value											0
18. Acquisition of own shares											0
19. Profit / loss, excluded from Income Statement											0
20. Net profit / loss of the reporting period										3426774	3426774
20. a) Using outlay of distributed reserves on 2005											
21. Dividends											0

	Paid up authorised capital	Share premium	Own shares (-)	Revaluation reserve (results)		Legal reserves		Other reserves		Retained earnings (losses)	Total
				of non-current tangible assets	of financial assets	Compulsory	Acquisition of own shares	Undistributed	Distributed		
22. Other payments											0
23. Formed reserves						53638		-540000		486362	0
24. Used reserves											0
25. Increase / reduction of authorised capital											0
26. Balance at the end of reporting financial year 31.12.2005	5970972	0	0	0	0	530848	0	90000	0	5206270	11798090
16. Increase / decrease in non-current tangible assets value											0
17. Increase / decrease in financial assets value											0
18. Acquisition of own shares											0
19. Profit / loss, excluded from Income Statement											0
20. Net profit / loss of the reporting period										717847	717847
20. a) Using outlay of distributed reserves on 2005											
21. Dividends											0
22. Other payments											0
23. Formed reserves						66249		100000		-166249	0

	Paid up authorised capital	Share premium	Own shares (-)	Revaluation reserve (results)		Legal reserves		Other reserves		Retained earnings (losses)	Total
				of non-current tangible assets	of financial assets	Compulsory	Acquisition of own shares	Undistributed	Distributed		
24. Used reserves									-90000	90000	0
25. Increase / reduction of authorised capital											0
26. Balance at the end of reporting financial year 31.12.2006	5970972	0	0	0	0	0	597097	0	100000	5847868	12515937
16. Increase / decrease in non-current tangible assets value											0
17. Increase / decrease in financial assets value											0
18. Acquisition of own shares											0
19. Profit / loss, excluded from Income Statement											0
20. Net profit / loss of the reporting period										450993	450993
20. a) Using outlay of distributed reserves on 2005											
21. Dividends											0
22. Other payments											0
23. Formed reserves									200000	-200000	0
24. Used reserves									-100000	100000	0
25. Increase / reduction of authorised capital											0
26. Balance at the end of reporting financial year 30-09-2007	5970972	0	0	0	0	0	597097	0	200000	6198861	12966930

CASH FLOW STATEMENT

30-09-2007

in litas

to specify – in litas or thousands

No.	ITEMS	Note No.	Financial year January- September 2007	Previous financial year January- September 2006
I.	Cash flows from operating activities			
I.1.	Net profit (loss)		450993	5870945
I.2.	Depreciation and amortization costs		149899	155368
I.3.	Decrease (increase) in amounts receivable after one year			
I.4.	Decrease (increase) in inventory		(2767)	(893)
I.5.	Decrease (increase) in advances received		(79141)	(94642)
I.6.	Decrease (increase) in contracts in progress			
I.7.	Decrease (increase) in trade receivables		(971133)	(505959)
I.8.	Decrease (increase) in amounts receivable from subsidiaries and associates			
I.9.	Decrease (increase) in other amounts receivable		1977	19570
I.10.	Decrease (increase) in other current assets			
I.11.	Increase (decrease) in non-current payables to suppliers and advances received			
I.12.	Increase (decrease) in current payables to suppliers and advances received		364766	320263
I.13.	Increase (decrease) in profit tax liability		(17040)	56001
I.14.	Increase (decrease) in liabilities connected with labour relations		337289	110558
I.15.	Increase (decrease) in provisions			
I.16.	Increase (decrease) in other amounts payable and liabilities		(11250)	78051
I.17.	Elimination of long-term tangible and intangible assets transfer		(1602)	
I.18.	Elimination of financing and investing activity results		(69321)	(5615183)
I.19.	Elimination of other non-cash items		(14870)	
	Net cash flows from operating activities		137800	394079
II.	Cash flows from investing activities			
II.1.	Acquisition of non-current assets (excluding investments)		(211358)	(88001)
II.2.	Transfer of non-current assets (excluding investments)		1602	
II.3.	Acquisition of long-term investments		(399000)	(2849577)
II.4.	Transfer of long-term investments		251940	402294
II.5.	Loans granted			
II.6.	Loans recovered			
II.7.	Dividends and interest received			36037
II.8.	Other increase in cash flows from investing activities			2439604
II.9.	Other decrease in cash flows from investing activities		(1587)	(305656)
	Net cash flows from investing activities		(358403)	(365299)
III.	Cash flows from financing activities			
			(6592)	(26700)

No.	ITEMS	Note No.	Financial year January- September 2007	Previous financial year January- September 2006
III.1.	Cash flows related to enterprise owners:		-	-
III.1.1.	Emission of shares			
III.1.2.	Owners' contributions against losses			
III.1.3.	Purchase of own shares			
III.1.4.	Dividends paid			
III.2.	Cash flows arising from other financing sources		(6592)	(26700)
III.2.1.	Increase in financial debts		-	0
III.2.1.1.	Loans received			
III.2.1.2.	Issue of bonds			
III.2.2.	Decrease in financial debts			(19447)
III.2.2.1.	Loans repaid			
III.2.2.2.	Purchase of bonds			
III.2.2.3.	Interest paid			(19447)
III.2.2.4.	Payments of lease (finance lease) liabilities			
III.2.3.	Increase in other enterprise liabilities			
III.2.4.	Decrease in other enterprise liabilities			(3803)
III.2.5.	Other increase in cash flows from financial activities		4689	
III.2.6.	Other decrease in cash flows from financial items		(11281)	(3450)
	Net cash flows from financing activities		(6592)	(26700)
IV.	Cash flows from extraordinary items		5616	-
IV.1.	Increase in cash flows from extraordinary items		5616	
IV.2.	Decrease in cash flows from extraordinary items			
V.	The effects of changes in foreign exchange rates on cash and cash equivalents balance			
VI.	Net increase (decrease) in cash flows		(221579)	2080
VII.	Cash and cash equivalents at the beginning of period		440435	403214
VIII.	Cash and cash equivalents at the end of period		349856	306486

**EXPLANATORY NOTES TO
2007 FIRST NINE MONTHS FINANCIAL STATEMENTS**

I. AIM

The aim of these Explanatory Notes is to present additional information in order to better explain AB PRAMPROJEKTAS Financial Statements for the first nine months of 2007.

II. GENERAL PART

2.1 Date of registration.

PRAMPROJEKTAS, a public limited liability company, was established in 1940 in Kaunas City for the purpose of designing Lithuanian industry, energy and utility facilities. In 1993 it was privatised. On 6 December 1993 the enterprise was registered. On 22 December 2004 it was re-registered with Kaunas Branch of the State Enterprise Centre of Registers. Company's identification number – 133873358, VAT number – LT 338733515. Head-office –K. Donelaičio Str. 60, Kaunas. Website: <http://www.pramprojektas.lt/>.

2.2 Financial year.

The company's financial year starts on 1 January and ends on 31 December.

When drawing up annual financial statements, data for a respective period of the previous year are given in the balance sheet, income statement and cash flow statement.

When drawing up periodical financial statements, data for a respective period of the previous year and for the respective period of the previous year are given in the balance-sheet and income statement, and data for the respective period of the previous year are given in the cash flow statement.

2.3 Information about the Company's Branches and Representative Offices

The Company does not hold any branches or representative offices.

2.4 Information about subsidiaries.

The Company has no subsidiaries.

2.5 Information about associates.

The Company holds shares in the associated company UAB ATTENTUS (registered with the State Enterprise Centre of Registers on 24 August 2000. Registered address: K. Donelaičio Str. 60, Kaunas).

2.6 Company's activities.

The main Company's activity is design works. Other activities – income received from Aisetas holiday home. Financial activities – occasional transactions with shares held in other companies.

2.7 Authorised capital.

The Company's authorised capital amounts to LTL – 5,970,972.

The Company's authorised capital is divided into 2,985,486 ordinary registered shares. The shares are fully paid up.

2.8 Staff number.

The average number of enrolled employees in the Company within the reporting year was 142. Average monthly salary totals LTL 3307,00.

III. ACCOUNTING POLICY

The accounting policy did not change within the first nine months of 2007.

IV. COMMENTS ON EXPLANATORY NOTES

The comments of the Explanatory Note about significant items of Financial Statements are given in explanatory tables. The numbers of comments of the Explanatory Notes are given in Financial Statements near statement items.

4.1 Non-current intangible assets

Information is given in Appendix No.4.1 “Intangible Assets” to the Explanatory Notes.

4.2 Non-current tangible assets

The condition of non-current tangible assets – 3 storeys of the lower 5-storeyed part of the building. The total useful space of the premises amounts to 3,054.35sq.m. (Certificate from the Register of Real Estate, dated 11/10/2003). The cost of acquisition – LTL 766,302; Aisetas recreation facility in Paaiseté Village of Molėtai District. Useful space – 787.36 sq.m. The cost of acquisition amounts to LTL70,832.

The taxing (basic) value of the real estate – premises located on Donelaičio Str. 60, Kaunas, owned by the public company Pramprojektas, established by the State Enterprise Centre of Registers by the method of mass valuation amounts to LTL 8,028,048 on 01/01/2006.

By the Letter No. 1.31./1133s-2061 of 31 March 2006, the Centre of Registers decided to approve the adjusted taxing value established after individual valuation, i.e. LTL 4,376,000.

The taxing (basic) value of the holiday home Aisetas, established by the method of mass valuation, amounts to LTL 87,885.

Facility name	Balance-sheet (residual) value, LTL 30/09/2007	Year of construction
Industrial building	531 702	1965
Holiday facility	27 126	1984
Total	558 828	

Information is given in appendices to the Explanatory Notes:

No.4.2 “Non-current Tangible Assets Groups, their Appraisal, and Methods of Depreciation Calculation”

No.4.3 “Non-current Tangible Assets”

No.4.4 “Depreciated Non-current Assets Still in Use “

4.3 Non-current financial assets

Investments in other companies

No.	Company name	Amount of shares held	Portion in the Company's authorized capital, %
1.	UAB Attentus	7,073	28.3

Information is given in the following Appendices to the Explanatory Notes:

No.4.5 "Movement of Non-current Financial Assets"

No.4.10 "Associates"

4.4 Inventories. Prepayments. Other Current Assets.

The major part of prepayments consists of advance payments of the income tax and prepayments made to subcontractors for design works.

Other current assets – shares held in other companies.

List of shares held in other companies.

No.	Company name	Amount of shares held	Portion in the Company's authorized capital, %
1.	DP International	4 000	40.0
2.	AB Ūkio bankas	512	0.0008
3.	UAB Asocijuoto turto valdymas	5 899 584	11.9

Information is given in Appendix No. 4.6 "Inventories" to the Explanatory Notes.

4.5 Operating Income, Cost, Results

Information is given in the Appendix

No.4.12 "Information on Geographical Segments" to the Explanatory Notes.

4.6 Liabilities.

Information is given in the Appendix

No.4.9 "Condition of Company's Liabilities" to the Explanatory Notes.

4.7 Result of other activities

Information is given in Appendix No.4.7 "Result of Other Activities" to the Explanatory Notes.

4.8 Result of financial and investing activities.

Information is given in Appendix No.4.8 "Result of Financial and Investing Activities" to the Explanatory Notes.

4.9 Cash and cash equivalents.

Balances of cash in hand and current accounts meet the balances received from the ledger and bank statements.

4.10 Capital.

Company's shareholders:

No.	Shareholder's surname and name, company's name	Company identification number	% of shares held in the authorized capital
1.	York Well Business Corp.	1012383	24.21
2.	Attentus UAB	135654594	14.22
3.	UniLine LLC	260802	9.48
4.	Romanov Roman		6.01
5.	Romanov Vladimir		6.01
6.	Gončaruk Olga		5.81
7.	Finbaltus UAB FMI (together with connected persons)	122020469	9.04
8.	Natural persons*		25.22
	TOTAL		100.00

*- persons holding less than 5% of shares.

The company did not acquire own shares either in the previous year or in the first nine months of 2007.

Structure of the authorised capital is presented in the Appendix No.4.11 "Structure of Authorised Capital" to the Explanatory Notes.

Changes in equity are reflected in the Statement on Changes in Equity.

4.11 Cash flow statement.

Cash Flow Statement is prepared by indirect method.

Non-cash items in the Cash Flow Statement: non-current assets depreciation (amortization), assets not fully depreciated and written-off, liabilities related to labour relations, result of the equity method application, and acquisition non-current assets on loan.

Information is given in the Cash Flow Statement.

4.13 Guarantees issued

No guarantees were issued.

4.14 Audit of the Annual Financial Statements.

General shareholders' meeting held on 13/04/2007 elected UAB Auditorių biuras for the auditing of the Financial Statements for the year 2007. Lithuanian Securities Commission according the resolution on 15-10-2007 approved candidacies of auditors firm UAB "Auditorių biuras" and auditor Roma Račienė.

14 November 2007

Managing Director Leonas Rimantas Butkus

Chief Financier Nijolė Čyžienė



VI. MATERIAL EVENTS IN THE ISSUER'S ACTIVITY

39. Material events in the issuer's activity:

Date	Characteristics of material events
30/08/2007	PRM: 1 st half of 2007 interim information
22/08/2007	PRM: 1 st half of 2007 preliminary non-audited activity result
17/05/2007	PRM: Q1 2007 Financial Statements
27/04/2007	PRM: Q1 2007 preliminary non-audited activity result
13/04/2007	PRM: Decisions of the ordinary general shareholders meeting held on 13/04/2007
03/04/2007	PRM: Audited Financial Statements and Annual Report for the Year 2006
03/04/2007	PRM: Draft decisions of AB Pramprojektas ordinary general shareholders meeting
13/03/2007	PRM: Calling of ordinary general shareholders meeting
28/02/2007	PRM: AB Pramprojektas non-audited activity results for the year 2006

39. Court (arbitration) proceedings.

There were no court or arbitration proceedings that could have or had influence on the Company's financial status within the reporting period.

Intangible assets
No.4.1

AB PRAMPROJEKTAS
(company name)

133873358

Donelaticio 60, Kaunas

(company identification number, address, other data)

INTANGIBLE ASSETS 30-09-2007

LTL

Specify – in LTL or thousand LTL

Indices	Software	Patents, licenses	Other intangible assets	Total
Residual value at the end of the previous financial year	87386			87386
a) Non-current intangible assets at purchasing costs	318634			318634
At the end of the previous financial year				
Changes of the financial year:				
- purchase of the assets	26370			26370
- assets assigned to other persons and written down (-)	-45525			-45525
- transfers between items + / (-)				
At the end of the financial year	299479			299479
b) Amortisation				
At the end of the previous financial year				
Changes of the financial year:				
- amortisation of the financial year	231248			231248
- reversals (-)	39164			39164
- amortisation of assets assigned to other persons and written down (-)	-45513			-45513
- transfers between items + / (-)				
At the end of the financial year	224899			224899
c) Impairment value				
At the end of the previous financial year				
Changes of the financial year				
- impairment value of the financial year				
- reversals (-)				
- assets assigned to other persons and written down (-)				
- transfers between items + / (-)				
At the end of the financial year				
d) Residual value at the end of the financial year (a) - (b) - (c)	74580			74580

Non-current tangible assets
No.4.2

AB PRAMPROJEKTAS
(company name)

Donelaitis 60, Kaunas

(company identification number, address, other data)

30-09-2007

NON-CURRENT TANGIBLE ASSETS GROUPS, THEIR EVALUATION AND DEPRECIATION

Groups of non-current tangible assets	Evaluation	Method of depreciation calculation	Average actual useful life
buildings	Acquisition cost	Directly proportional (linear)	40 - 80 years
vehicles	Acquisition cost	Directly proportional (linear)	6 - 9 years
Other property, plant and equipment	Acquisition cost	Directly proportional (linear)	3 - 10 years

Non-current tangible assets
No.4.3

AB PRAMPROJEKTAS

(company name)

133873358

Donelacio 60, Kaunas

(company identification number, address, other data)

LTL
Specify – in LTL or thousand LTL

NON-CURRENT TANGIBLE ASSETS 30-09-2007

Indices	Buildings	Vehicles	Other property, plant and equipment	Library stocks	Total
Residual value at the end of the previous financial year	567340	58691	222851	4583	853465
a) Purchasing cost					
At the end of the previous financial year	837134	167967	960757	4583	1970441
Changes of the financial year:					
- purchase of the assets		64378	129460		193838
- assets assigned and written down (-)		-10042	-63471		-73513
- transfers between items +/- (-)					
At the end of the financial year	837134	222303	1026746	4583	2090766
b) Revaluation					
At the end of the previous financial year					
Finansinių metų pokyčiai:					
- value increase (impairment) +/- (-)					
- assets assigned to other persons and written down (-)					
- transfers between items +/- (-)					
At the end of the financial year					
c) Depreciation					
At the end of the previous financial year	269794	109276	737906		1116976
Changes of the financial year:					
- depreciation of the financial year	8512	22809	79414		110735
- reversals (-)					
- depreciation of assets assigned to other persons and written down		-8441	-63196		-71637
- transfers between items +/- (-)					
At the end of the financial year	278306	123644	754124		1156074
d) Impairment Value					
At the end of the previous financial year					
Changes of the financial year					
- impairment value of the financial year					
- reversals (-)					
- of assets assigned to other persons and written down (-)					
- transfers between items +/- (-)					
At the end of the financial year					
e) Residual value at the end of the financial year (a) + (b) - (c) -	558828	98659	272622	4583	934692

Non-current tangible assets
Appendix No. 4.4

AB PRAMPROJEKTAS
(company name)

133873358 Donelaičio 60, Kaunas
(identification number, address, other data)

DEPRECIATED NON-CURRENT ASSETS STILL IN USE ON 30-09-2007

Assets group name	Acquisition cost (LTL)
Vehicles	16036
Other property, plant and equipment	518374
Intangible assets	142898
TOTAL	677308

AB PRAMPROJEKTAS

133873358 Donelaičio 60, Kaunas

MOVEMENT TABLE OF NON-CURRENT FINANCIAL ASSETS

Balance on 31 12 2006		Acquired	Assigned to other persons	Income because of market price	carried from current assets i tem	Income (-) because of equity method	Balance on 30-09-2007
Acquisition cost	Income because of market price						
1337624	673883	399000	330090			156356	2236773

in LTL

AB PRAMPROJEKTAS
(company name)

133873358

Donelaičio 60, Kaunas

(identification number, address, other data)

INVENTORIES 30-09-2007

litais

Specify in LTL or thousand LTL

Indices	Raw materials	Work in progress	Total
a) Cost of purchase of inventories	17683		17683
At the end of the previous financial year	17683		17683
At the end of the financial year			
b) Write-down to net realisable value (reversal)			
At the end of the previous financial year			
At the end of the financial year			
c) Net realisable value at the end of the financial year (a) - (b)			
Differences in cost methods in case of applying LIFO			
Value of pledged inventories			
Inventories held by third persons			

AB PRAMPROJEKTAS

company name

133873358

Donelaičio 60, Kaunas

(company identification number, other data)

RESULT OF OTHER ACTIVITIES 30-09-2007

LTL

Specify in LTL or thousand LTL

Indices	Financial year 2007	Previous financial year 2006
a) INCOME FROM OTHER ACTIVITIES		
Sales of non-current tangible assets	47089	44625
Aisetas recreation facility	38575	33063
Miscellaneous other income building maintenance	8514	11562
b) OTHER OPERATING EXPENSES		
Significant amounts:		
Aisetas recreation facility	35087	21259
Building maintenance	35087	21259
c) RESULT OF OTHER ACTIVITIES (a - b)	12002	23366

AB PRAMPROJEKTAS

(company name)

133873358

Donelacio 60, Kaunas

(identification number, address, other data)

RESULT OF FINANCIAL AND INVESTING ACTIVITIES ON 30-09-2007

LTL

Specify – in LTL or thousand LTL

Indices	Financial year 30-09-2007	Previous financial year 2006
a) REVENUES FROM FINANCIAL AND INVESTING ACTIVITIES	161045	19020142
Material amounts:		
Late charges received	3300	688
Received interest on subordinated loans		4122
Equity method result	156356	499354
Increase in securities value due to evaluation at market price		8199255
dividends obtained		36037
Revenues from transfer of non-current financial assets		1157496
miscellaneous other revenues		2436
Current assets sales income	1389	9120754
b) EXPENSES FOR FINANCIAL AND INVESTING ACTIVITIES	91724	18230223
Material amounts:		
Payments to the National Stock Exchange	9934	13497
Interest on loan		20230
Sales expenses of current financial assets		18152034
Influence of change in currency exchange rates	2251	6195
Share valuation expenses		14000
Revenues from transfer of non-current financial assets	78150	
Late charges		7754
Miscellaneous other	1389	16513
c) RESULT OF FINANCIAL AND INVESTING ACTIVITIES (a - b)	69321	789919

AB PRAMPROJEKTAS
(company name)

133873358

Donelaičio 60, Kaunas

(identification number, other data)

CONDITION OF COMPANY'S LIABILITIES 30-09-2007

(LTL)

Indicators	Debts or portions thereof, payable		
	Over one fiscal year	After one year but not later than over 5 years	After five years
1. Financial debts:			
1.1. To credit institutions-lease			
1.2. Other financial debts			
2. Debts to suppliers	754532		
3. Prepayments	572131		
4. Income tax liabilities	61155		
5. Salary liabilities	706334		
6. Social insurance contributions	147677		
7. Social tax	12231		
8. Other debts	197626		
Total	2451686		

AB PRAMPROJEKTAS
(company name)

133873358 Donelaičio 60, Kaunas
(company identification number, address, other data)

ASSOCIATES 30-09-2007

Company name	Address	Interest held (%)	Amount of own capital (LTL)	Net profit (loss) (LTL)
ATTENTUS UAB	Donelaičio 60, Kaunas	28,29%	5154387	156356

AB PRAMPROJEKTAS
(company name)

133873358 Donelaičio 60, Kaunas
(identification number, address, other data)

STRUCTURE OF AUTHORISED CAPITAL 30-09-2007

Indices	Number of shares	Amount (LTL)
Share capital structure at the end of the fiscal year		
1. by kinds of shares		
1.1. Ordinary shares	2985486	5970972
1.2. Preference shares	2985486	5970972
1.3. Employee shares		
1.4. Special shares		
1.5. Other shares		
TOTAL:	2985486	5970972
2. State or municipal capital		
Own shares held by the Company itself		
Shares held by subsidiaries		

AB PRAMPROJEKTAS

company name

No.4.12

Appendix No. 4.12 "Information on Business Segments" to Explanatory Notes

Information on geographical segments 30-09-2007

Indices	Segments (types of products, services, activities)												Total of the Company			
	A			B			C			D						
Revenue	6472542	7038927	1340068	127021	850770	194106	490222	7850276								
Expenses	6428578	6645978	1346243	119707	821582	183488	463663	7412836								
Operating profit	43964	392949	-6175	7314	29188	10618	26559	437440								
Indices	E			F			G			H						
Revenue	20x5	20x6	20x5	20x6	20x5	20x6	20x5	20x6	20x5	20x6	20x5	20x6	2006			
Expenses													8663380			
Operating profit													8596403			66977

*A similar Table can be completed for geographical segments on the basis of available data.

- A - Lithuania
- B - Germany
- C - Rusija
- D - Italy

AB PRAMPROJEKTAS

No. 4.13

company name

15 "Financial Relationships with Company's Managers and Other Connected Persons" to Explanatory Notes

Financial Relationships with Company's Managers and Other Connected Persons		30 09 2007		Closing balance of the financial year
Indicators	Financial year	Previous financial year		
A. Amounts relating to employment relations calculated over the year:				
1. To managers	258934	309420		
2. To other connected persons	258934	309420		
B. Loans granted by the Company:				
1. To managers				
2. To other connected persons				
C. Loans received:				
1. From managers				
2. From other connected persons				
D. Assets transferred gratis and presents to:				
1. To managers				
2. To other connected persons				
E. Miscellaneous guarantees granted on behalf of the Company:				
1. To managers				
2. To other connected persons				
F. Other material amounts calculated over the year:				
1. To managers				
2. To other associated persons				
G. Other liabilities material to the Company of:				
1. Managers				
2. Other connected persons				
H. Sold assets:				
1. To managers				
2. To other connected persons				
Average annual number of managers	4	4	4	

DECLARATION BY THE PERSONS RESPONSIBLE

20 November 2007

Kaunas

On the drawing up of the 2007 First nine months Financial Statements

We hereby declare that the periodical financial statements were drawn up according to the International Accounting Standards and the information contained therein is in accordance with the facts, and present a true view of the Company's assets, liabilities, financial status and profit.

The periodical report presents a true review of business development and activities.

Managing Director



Leonas Rimantas Butkus

Chief Financier



Nijolė Čyžienė