



**KLAIPĖDOS NAFTA**  
A K C I N Ė B E N D R O V Ė

TO THE LITHUANIAN SECURITIES COMMISSION

27 April 2010

**CONFIRMATION OF RESPONSIBLE PERSONS**

Following Article 21 of the Law on Securities of the Republic of Lithuania and the Rules on Preparation and Submission of Periodic and Additional Information of the Lithuanian Securities Commission, we, Jurgis Aušra, Director General of SC Klaipėdos Nafta, and Johana Bučienė, Chief Financier of SC Klaipėdos Nafta, hereby confirm that to the best of our knowledge, the attached set of financial statements of SC Klaipėdos Nafta for the year 2009, prepared in accordance with International Financial Reporting Standards (IFRS) as adopted to be used in the European Union, gives a true and fair view of the assets, liabilities, financial position and profit (loss) of SC Klaipėdos Nafta. The Company's Annual Report for 2009 presents a fair review of business development and performance of the Company.

Director General

Jurgis Aušra

Chief Financier

Johana Bučienė