



**AKCINĖ BENDROVĖ „LIETUVOS DUJOS“
JOINT STOCK COMPANY LIETUVOS DUJOS**

Aguonų g. 24, LT-03212 Vilnius, Lithuania

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To: The Securities Commission
of the Republic of Lithuania

2011-02-28

CONFIRMATION OF RESPONSIBLE PERSONS

Following Art. 22 of the Law on Securities of the Republic of Lithuania and the Rules for the Drawing up and the Submission of Periodic and Additional Information approved by the Securities Commission of the Republic of Lithuania, we, Viktoras Valentukevičius, General Manager and Giedrė Glinskienė, Deputy General Manager – Chief Financial Officer of AB Lietuvos Dujos, hereby confirm that to the best of our knowledge, the attached AB Lietuvos Dujos Consolidated and Parent Company's Condensed Financial Statements for the Twelve Months Ended 31 December 2010 Prepared According to International Financial Reporting Standards as Adopted by the European Union, give a true and fair view of the assets, liabilities, financial position, profit or loss and cash flows of AB Lietuvos Dujos and the Group.

General Manager

Viktoras Valentukevičius

Deputy General Manager–
Chief Financial Officer

Giedrė Glinskienė

AB LIETUVOS DUJOS

**CONSOLIDATED AND PARENT COMPANY'S CONDENSED FINANCIAL STATEMENTS
FOR THE TWELVE MONTHS ENDED 31 DECEMBER 2010
PREPARED ACCORDING TO
INTERNATIONAL FINANCIAL REPORTING STANDARDS AS ADOPTED BY THE EU**

AB LIETUVOS DUJOS, company code 120059523, Aaguonų Str. 24, Vilnius, Lithuania
CONSOLIDATED AND PARENT COMPANY'S CONDENSED FINANCIAL STATEMENTS
FOR THE TWELVE MONTHS ENDED 31 DECEMBER 2010
(all amounts are in LTL thousand unless otherwise stated)

Statements of financial position

	Notes	Group		Company	
		As of 31 December 2010 (pre-audited)	As of 31 December 2009 (audited)	As of 31 December 2010 (pre-audited)	As of 31 December 2009 (audited)
ASSETS					
A. Non-current assets		2,368,608	2,290,965	2,370,194	2,292,578
I. Intangible assets		3,867	3,917	3,852	3,896
II. Property, plant and equipment		2,364,718	2,287,000	2,357,138	2,277,897
II.1. Land		183	183	183	183
II.2. Buildings and structures		2,034,892	2,046,025	2,027,808	2,039,464
II.2.1. Buildings	4	89,492	84,536	82,408	77,975
II.2.2. Transmission networks and related installations		1,239,810	1,257,982	1,239,810	1,257,982
II.2.3. Distribution networks and related installations		680,072	692,380	680,072	692,380
II.2.4. Other buildings and structures		25,518	11,127	25,518	11,127
II.3. Machinery and equipment		260,264	94,131	260,264	94,131
II.4. Vehicles		15,562	15,001	15,467	14,990
II.5. Other equipment, tools and devices		33,062	30,627	32,726	30,338
II.6. Other property, plant and equipment		3,519	3,892	3,519	3,892
II.7. Construction in progress		17,236	97,141	17,171	94,899
III. Non-current financial assets		23	48	9,204	10,785
III.1. Investments into subsidiaries	4	-	-	9,181	10,737
III.2. Non-current accounts receivable		23	48	23	48
B. Current assets		340,977	260,217	338,742	257,231
I. Inventories and prepayments		47,623	44,402	47,600	44,391
I.1. Inventories		47,307	44,226	47,294	44,215
I.1.1. Raw materials, spare parts and other inventories		5,422	4,177	5,421	4,176
I.1.2. Goods for resale (including natural gas)		41,885	40,049	41,873	40,039
I.2. Prepayments		316	176	306	176
II. Accounts receivable		174,288	128,029	174,265	127,668
II.1. Trade receivables	5	170,283	126,757	170,281	126,722
II.2. Other receivables		4,005	1,272	3,984	946
III. Prepaid income tax		2,494	-	2,494	-
IV. Other current assets	6	2,036	22,958	-	21,016
V. Cash and cash equivalents		114,536	64,828	114,383	64,156
Total assets		2,709,585	2,551,182	2,708,936	2,549,809

(cont'd on the next page)



The accompanying notes are an integral part of these financial statements.

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(all amounts are in LTL thousand unless otherwise stated)

Statements of financial position (cont'd)

	Notes	Group		Company	
		As of 31 December 2010 (pre-audited)	As of 31 December 2009 (audited)	As of 31 December 2010 (pre-audited)	As of 31 December 2009 (audited)
EQUITY AND LIABILITIES					
C. Equity		2,079,578	1,991,184	2,078,611	1,989,996
I. Share capital		469,068	469,068	469,068	469,068
II. Reserves		1,452,130	1,369,370	1,449,828	1,366,977
II.1. Legal reserve		31,114	26,372	30,922	26,180
II.2. Other reserves		1,421,016	1,342,998	1,418,906	1,340,797
III. Retained earnings	7	158,380	152,746	159,715	153,951
D. Liabilities		630,007	559,998	630,325	559,813
I. Non-current liabilities		356,189	358,577	356,569	358,964
I.1. Non-current borrowings	8	4,288	6,432	4,288	6,432
I.2. Grants (deferred revenue)		177,842	171,871	177,842	171,871
I.3. Non-current employee benefits		9,097	7,283	9,097	7,283
I.4. Deferred tax liability	7	164,962	172,991	165,342	173,378
II. Current liabilities		273,818	201,421	273,756	200,849
II.1. Current portion of non-current borrowings	8	2,144	2,144	2,144	2,144
II.2. Trade payables	9	206,006	145,112	205,992	144,592
II.3. Prepayments received		12,203	9,760	12,199	9,755
II.4. Income tax payable		-	2,853	-	2,853
II.5. Payroll related liabilities		10,227	7,273	10,193	7,237
II.6. Other payables and current liabilities	10	43,238	34,279	43,228	34,268
Total equity and liabilities		2,709,585	2,551,182	2,708,936	2,549,809

The accompanying notes are an integral part of these financial statements.

General Manager	Viktoras Valentukevičius		28 February 2011
Chief Accountant	Žydrūnas Augutis		28 February 2011

AB LIETUVOS DUJOS, company code 120059523, Aguonų Str. 24, Vilnius, Lithuania
 CONSOLIDATED AND PARENT COMPANY'S CONDENSED FINANCIAL STATEMENTS
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 (all amounts are in LTL thousand unless otherwise stated)

Income statements

	Group		Company		Group		Company	
	Three months period ended 31 December 2010 (pre-audited)	Three months period ended 31 December 2009 (pre-audited)	Three months period ended 31 December 2010 (pre-audited)	Three months period ended 31 December 2009 (pre-audited)	Twelve months period ended 31 December 2010 (pre-audited)	Twelve months period ended 31 December 2009 (audited)	Twelve months period ended 31 December 2010 (pre-audited)	Twelve months period ended 31 December 2009 (audited)
Notes								
I. Income	529,677	397,954	529,613	397,883	1,751,629	1,270,521	1,750,831	1,269,695
I.1. Sales	528,390	396,598	528,325	396,527	1,746,758	1,264,308	1,745,959	1,263,482
I.2. Other income	1,287	1,356	1,288	1,356	4,871	6,213	4,872	6,213
II. Expenses	(487,691)	(357,975)	(485,835)	(357,753)	(1,605,432)	(1,153,439)	(1,602,746)	(1,152,346)
II.1. Cost of natural gas	(411,866)	(284,228)	(411,866)	(284,228)	(1,343,124)	(901,078)	(1,343,124)	(901,078)
II.2. Other expenses	(75,825)	(73,747)	(73,969)	(73,525)	(262,308)	(252,361)	(259,622)	(251,268)
III. Profit from operations	41,986	39,979	43,778	40,130	146,197	117,082	148,085	117,349
IV. Financial activities	(115)	640	(1,689)	573	2,733	3,000	1,059	2,664
IV.1. Income	397	781	379	714	3,180	3,620	3,088	3,284
IV.2. Expenses	(512)	(141)	(2,068)	(141)	(447)	(620)	(2,029)	(620)
V. Profit before tax	41,871	40,619	42,089	40,703	148,930	120,082	149,144	120,013
VI. Income tax	25,315	(10,595)	25,316	(10,485)	10,564	(25,307)	10,571	(25,166)
VI.1. Current period income tax	22,864	(13,416)	22,864	(13,439)	2,535	(35,646)	2,535	(35,646)
VI.2. Deferred income tax	2,451	2,821	2,452	2,954	8,029	10,339	8,036	10,480
VII. Net profit	67,186	30,024	67,405	30,218	159,494	94,775	159,715	94,847
Basic and diluted earnings per share (LTL)	0.14	0.06			0.34	0.20		

The accompanying notes are an integral part of these financial statements.

General Manager Viktoras Valentukevičius  28 February 2011
 Chief Accountant Žydrūnas Augutis  28 February 2011

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 CONSOLIDATED AND PARENT COMPANY'S CONDENSED FINANCIAL STATEMENTS
 FOR THE TWELVE MONTHS ENDED 31 DECEMBER 2010
 (all amounts are in LTL thousand unless otherwise stated)

Statements of comprehensive income

	Group		Company		Group		Company	
	Three months period ended 31 December 2010 (pre-audited)	Three months period ended 31 December 2009 (pre-audited)	Three months period ended 31 December 2010 (pre-audited)	Three months period ended 31 December 2009 (pre-audited)	Twelve months period ended 31 December 2010 (pre-audited)	Twelve months period ended 31 December 2009 (audited)	Twelve months period ended 31 December 2010 (pre-audited)	Twelve months period ended 31 December 2009 (audited)
I. Net profit	67,186	30,024	67,405	30,218	159,494	94,775	159,715	94,847
ii. Change in deferred income tax liability due to income tax rate change	-	59,104	-	59,104	-	59,104	-	59,104
iii. Total comprehensive income	67,186	89,128	67,405	89,322	159,494	153,879	159,715	153,951

The accompanying notes are an integral part of these financial statements.

General Manager _____ Viktoras Valentukevičius _____ 28 February 2011


Chief Accountant _____ Žydrūnas Augutis _____ 28 February 2011

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Statements of changes in equity

<u>Group</u>	<u>Notes</u>	<u>Share capital</u>	<u>Legal reserve</u>	<u>Other reserves</u>	<u>Retained earnings</u>	<u>Total</u>
Balance as of 1 January 2009 (audited)		469,068	23,160	1,388,615	1,462	1,882,305
Transfer to legal reserve		-	3,212	-	(3,212)	-
Transfer to other reserves		-	-	16,100	(16,100)	-
A transfer to retained earnings due to shareholders decision		-	-	(61,717)	61,717	-
Dividends declared		-	-	-	(45,000)	(45,000)
Total comprehensive income		-	-	-	153,879	153,879
<i>Net profit for the year</i>		-	-	-	94,775	94,775
<i>Change in deferred income tax liability due to income tax rate change</i>		-	-	-	59,104	59,104
Balance as of 31 December 2009 (audited)		469,068	26,372	1,342,998	152,746	1,991,184
Transfer to legal reserve		-	4,742	-	(4,742)	-
Transfer to other reserves		-	-	78,109	(78,109)	-
A transfer from other reserves to cover the losses of the subsidiary		-	-	(91)	91	-
Dividends declared	12	-	-	-	(71,100)	(71,100)
Total comprehensive income		-	-	-	159,494	159,494
<i>Net profit for the year</i>		-	-	-	159,494	159,494
Balance as of 31 December 2010 (pre-audited)		469,068	31,114	1,421,016	158,380	2,079,578



The accompanying notes are an integral part of these financial statements.

General Manager	Viktoras Valentukevičius		28 February 2011
Chief Accountant	Žydrūnas Augutis		28 February 2011

Statements of changes in equity (cont'd)

<u>Company</u>	<u>Notes</u>	<u>Share capital</u>	<u>Legal reserve</u>	<u>Other reserves</u>	<u>Retained earnings</u>	<u>Total</u>
Balance as of 1 January 2009 (audited)		469,068	22,983	1,386,695	2,299	1,881,045
Transfer to legal reserve		-	3,197	-	(3,197)	-
Transfer to other reserves		-	-	15,819	(15,819)	-
A transfer to retained earnings due to shareholders decision		-	-	(61,717)	61,717	-
Dividends declared		-	-	-	(45,000)	(45,000)
Total comprehensive income		-	-	-	153,951	153,951
<i>Net profit for the year</i>					94,847	94,847
<i>Change in deferred income tax liability due to income tax rate change</i>					59,104	59,104
Balance as of 31 December 2009 (audited)		469,068	26,180	1,340,797	153,951	1,989,996
Transfer to legal reserve		-	4,742	-	(4,742)	-
Transfer to other reserves		-	-	78,109	(78,109)	-
Dividends declared	12	-	-	-	(71,100)	(71,100)
Total comprehensive income		-	-	-	159,715	159,715
<i>Net profit for the year</i>		-	-	-	159,715	159,715
Balance as of 31 December 2010 (pre-audited)		469,068	30,922	1,418,906	159,715	2,078,611

The accompanying notes are an integral part of these financial statements.

General Manager	Viktoras Valentukevičius		28 February 2011
Chief Accountant	Žydrūnas Augutis		28 February 2011

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CONSOLIDATED AND PARENT COMPANY'S CONDENSED FINANCIAL STATEMENTS
FOR THE TWELVE MONTHS ENDED 31 DECEMBER 2010
(all amounts are in LTL thousand unless otherwise stated)

Statements of cash flows

	Group		Company	
	Twelve months period ended 31 December 2010 (pre-audited)	Twelve months period ended 31 December 2009 (audited)	Twelve months period ended 31 December 2010 (pre-audited)	Twelve months period ended 31 December 2009 (audited)
I. Cash flows from (to) operating activities				
I.1. Net profit	159,494	94,775	159,715	94,847
Adjustments of non-cash items and other corrections:				
I.2. Depreciation and amortisation	98,988	97,741	98,712	97,491
I.3. Loss (gain) on property, plant and equipment, doubtful trade accounts receivable and inventories write-off and disposal	118	(18)	113	(18)
I.4. Impairment losses for property, plant and equipment, financial assets, allowance for doubtful trade accounts receivable and inventories	1,957	940	1,984	940
I.5. Income tax expenses	(10,564)	25,307	(10,571)	25,166
I.6. Interest (income)	(992)	(1,756)	(906)	(1,419)
I.7. Interest expenses	447	619	447	619
I.8. Loss (gain) on foreign currency exchange	5	(1)	5	(1)
I.9. (Income) from change of value of investment units	(868)	-	(862)	-
I.10. Amortisation of the grants, deferred revenue	(4,076)	(4,002)	(4,076)	(4,002)
I.11. Expenses from non-current employee benefits and change in revenue accrual	(4,226)	5,169	(4,227)	5,169
	240,283	218,774	240,334	218,792
Changes in working capital:				
I.12. (Increase) decrease in inventories	(3,149)	13,912	(3,147)	13,907
I.13. (Increase) decrease in trade accounts receivable	(38,023)	5,012	(38,051)	5,052
I.14. Decrease (increase) in other accounts receivable and prepayments	75	(16)	(221)	295
I.15. Increase (decrease) in trade accounts payable	53,215	(46,407)	53,721	(46,415)
I.16. Increase in other accounts payable and other current liabilities	28,006	7,961	28,010	7,957
I.17. Income tax (paid)	(14,810)	(25,401)	(14,810)	(25,401)
Total changes in working capital	25,314	(44,939)	25,502	(44,605)
Net cash flows from operating activities	265,597	173,835	265,836	174,187
II. Cash flows from (to) investing activities				
II.1. (Acquisitions) of property, plant and equipment and intangible assets	(170,806)	(128,381)	(170,502)	(126,679)
II.2. Proceeds from sales of property, plant and equipment	151	139	151	138
II.3. Disposal (acquisition) of financial assets held for trade	22,041	(21,016)	22,341	(21,016)
II.4. Receipt of non-current receivables and loans granted	25	17	25	17
II.5. Decrease in term deposits	212	2,157	-	-
II.6. Interest received	969	1,284	883	947
Net cash flows (to) investing activities	(147,408)	(145,800)	(147,102)	(146,593)



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The accompanying notes are an integral part of these financial statements.

Statements of cash flows (cont'd)

	Group		Company	
	Twelve months period ended 31 December 2010 (pre-audited)	Twelve months period ended 31 December 2009 (audited)	Twelve months period ended 31 December 2010 (pre-audited)	Twelve months period ended 31 December 2009 (audited)
III. Cash flows from (to) financing activities				
III.1. Dividends (paid)	(71,062)	(45,022)	(71,062)	(45,022)
III.2. Loans (repaid)	(2,144)	(2,144)	(2,144)	(2,144)
III.3. Grants received	4,777	376	4,777	376
III.4. Interest (paid)	(471)	(643)	(471)	(643)
III.5. Other increases of cash flows from financing activities	419	-	393	-
Net cash flows (to) financing activities	(68,481)	(47,433)	(68,507)	(47,433)
IV. Net increase (decrease) in cash and cash equivalents	49,708	(19,398)	50,227	(19,839)
V. Cash and cash equivalents at the beginning of the period	64,828	84,226	64,156	83,995
VI. Cash and cash equivalents at the end of the period	114,536	64,828	114,383	64,156

The accompanying notes are an integral part of these financial statements.

General Manager	Viktoras Valentukevičius		28 February 2011
Chief Accountant	Žydrūnas Augutis		28 February 2011

Notes to the financial statements

1 General information

AB Lietuvos Dujos (hereinafter "the Company") and consolidated AB Lietuvos Dujos and UAB Palangos Perlas (hereinafter "the Group") condensed financial statements, including the statements of financial position as of 31 December 2010, income statements, statements of comprehensive income, statements of cash flows and statements of changes in equity for the twelve months ended 31 December 2010 are not audited. The consolidated and the Company's financial statements for the year ended 31 December 2009 are audited and prepared according to International Financial Reporting Standards (IFRS). For better understanding of the information provided in those financial statements, the consolidated and the Company's condensed financial statements must be read together with the consolidated and the Company's annual financial statements of 2009.

The Company's shares are traded on the NASDAQ OMX Vilnius stock exchange on the Main trade list.

2 Accounting principles

The Group's and the Company's condensed financial statements as of 31 December 2010 have been prepared in accordance with International Accounting Standard 34 Interim Financial Reporting.

Accounting principles adopted in preparing the condensed financial statements for the twelve months period ended 31 December 2010 were the same as these used for preparing the financial statements for 2009 according to the IFRS, as adopted in the European Union.

3 Segment information

The Company's business activities are organised based on the legal requirements for regulated activities. These activities are used to identify operating segments. The accounting principles used for in the segment accounting are the same as for the financial accounting of the Group and the Company.

The Group and the Company have three main operating segments: natural gas transmission, distribution and supply, as well as segment of other activity:

- Transmission of natural gas comprises the transportation of natural gas through the transmission pipelines. The transmission activity also includes transit of natural gas to the district of Kaliningrad of the Russian Federation;
- Distribution of natural gas comprises the transportation of natural gas through the distribution gas pipelines;
- Supply of natural gas comprises the natural gas sales to end users;
- Other activity comprises other activity not related to main business.

Segment information for the periods ended 31 December 2010 and 31 December 2009 is presented below:

<u>Group</u>					
2010 (pre-audited)					
	Transmission	Distribution	Supply	Other activities	Total
Sales	153,579	194,161	1,396,450	2,568	1,746,758
Profit before tax	43,534	45,642	60,819	(1,065)	148,930
2009 (audited)					
	Transmission	Distribution	Supply	Other activities	Total
Sales	139,297	169,234	952,933	2,844	1,264,308
Profit before tax	35,946	21,409	60,483	2,244	120,082

In the twelve months of 2010 as well as in the twelve months of 2009 the Group and the Company earned over 99 % of its revenue from Lithuanian customers.

All the assets of the Group and the Company are allocated in the territory of Lithuania where the Group and the Company are operating, except for a part of natural gas accounted for in inventories.

In 2010, there was one Group customer (AB Lietuvos Elektrine), whose revenue constituted more than 10 % of total Group's revenue – LTL 417,565 thousand (from it revenue of the transmission segment amount to LTL 20,223 thousand and revenue of the supply segment amount to LTL 397,342 thousand). In 2009, there were no customers whose revenue constituted more than 10% of total Group's revenue.

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4 Non-current assets

In 2010, property, plant and equipment of the Group were impaired by LTL 1,556 thousand as the recoverable amount of the buildings of the subsidiary UAB Palangos Perlas has decreased.

Also in 2010, the Company has accounted LTL 1,556 thousand impairment for the investment into subsidiary, reducing the value of investments up to its recoverable amount. As of 31 December 2010 the Company's investment into subsidiaries consisted of the investment into UAB Palangos Perlas and amounted to LTL 9,181 thousand (LTL 10,737 thousand in 2009).

5 Trade receivables

	Group		Company	
	31 December 2010 (pre-audited)	31 December 2009 (audited)	31 December 2010 (pre-audited)	31 December 2009 (audited)
Receivables for natural gas, Transmission and Distribution of natural gas from non-household customers	161,092	124,926	161,103	124,934
Receivables for natural gas, Transmission and Distribution of natural gas from household customers	15,142	7,467	15,142	7,467
Other trade receivables	1,874	1,466	1,856	1,423
Less: allowance for trade receivables	(7,825)	(7,102)	(7,820)	(7,102)
	170,283	126,757	170,281	126,722

The Group's and the Company's trade receivables for natural gas, Transmission and Distribution of natural gas in the twelve months of 2010 increased significantly due to the higher import price and higher volumes of the natural gas sales.

6 Other current assets

	Group		Company	
	31 December 2010 (pre-audited)	31 December 2009 (audited)	31 December 2010 (pre-audited)	31 December 2009 (audited)
Investment units	306	21,016	-	21,016
Short-term deposits with maturity 3-12 months	1,730	1,942	-	-
	2,036	22,958	-	21,016

As of 31 December 2010, the decrease in the other current assets owned by the Group and the Company was due to the investment units held for trade sold in 2010.

The maturity of short term deposits is 3-12 months period. As of 31 December 2010 weighted average annual interest rate of the short term deposits of the Group was 3.41 % (7.69 % as of 31 December 2009).

7 Income tax

The income tax rate applied on the profit for the year 2010 is 15 % (in 2009 - 20 %) according to the Law on Corporate Income Tax of the Republic of Lithuania (hereinafter – the Law).

According to the Law which came into effect starting 1 January 2009, the income tax incentive may be used for investments into qualifying property, plant and equipment if the non-current assets qualifying for tax incentive are used in the Group's and the Company's activities for at least three years (hereinafter – the Requirement). When calculating current income tax for the year 2009, the Group and the Company did not use the benefit of the income tax incentive because of existing uncertainties related with the Requirement. In 2010 the uncertainty has decreased and the Group and the Company used the benefit of the abovementioned incentive for the investments accomplished in 2010 and 2009 and reduced income tax expenses by a total amount of LTL 32,991 thousand.

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8 Borrowings

In the calculations, official currency exchange rates as of 31 December 2010 set by the Bank of Lithuania are applied: EUR/LTL 3.4528.

The borrowings outstanding as of 31 December 2010 were denominated in EUR (100 %).

The Company's borrowings as of 31 December 2010:

Borrowings	Borrowings and their portions			
	Current borrowings	Payable after one year but not later than in five years	Payable after five years	Total
Borrowings from Lithuanian credit institutions	2,144	4,288	-	6,432

As of 31 December 2010, the weighted average annual interest rate of borrowings outstanding was 5.65 % (5.65% as of 31 December 2009).

9 Trade payables

	Group		Company	
	31 December 2010 (pre-audited)	31 December 2009 (audited)	31 December 2010 (pre-audited)	31 December 2009 (audited)
Suppliers of natural gas	180,025	129,047	180,025	129,047
Other	25,981	16,065	25,967	15,545
	206,006	145,112	205,992	144,592

As of 31 December 2010 the Group's and the Company's trade payables to the gas suppliers significantly increased due to the higher price and higher volumes of the import of natural gas.

10 Other payables and current liabilities

Other payables and current liabilities mainly consist of VAT payable. The other payables and current liabilities of the Group and the Company increased due to the increase of VAT payable. The VAT payable was equal to LTL 39,619 thousand as of 31 December 2010 (LTL 30,858 thousand as of 31 December 2009).

11 Earnings per share

Basic earnings per share reflect the Group's net income, divided by the weighted average number of shares. There are no diluting instruments, therefore basic and diluted earnings per share are equal. Calculations of the basic earnings per share are presented below:

	Group	
	31 December 2010 (pre-audited)	31 December 2009 (audited)
Net profit attributable to the shareholders (in LTL thousand)	159,494	94,775
Weighted average number of shares in thousand	469,068	469,068
Basic earnings per share (in LTL)	0.34	0.20

12 Dividends

During the regular general shareholders' meeting on 23 April 2010, when approving the Company's 2009 profit and loss appropriation, the decision was made to pay to shareholders dividends for the year 2009 in the amount of LTL 71.1 million (LTL 0.152 per ordinary registered share with the par value of LTL 1 per share).

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(all amounts are in LTL thousand unless otherwise stated)

13 Related party transactions

The parties are considered related when one party has the possibility to control the other one or have significant influence over the other party in making financial and operating decisions.

The related parties of the Group and the Company, transaction amounts and debts as of 31 December 2010 and 31 December 2009 were as follows:

- E.ON Ruhrgas International GmbH (one of the major shareholders of the Company);
- OAO Gazprom (one of the major shareholders of the Company);
- Ministry of Energy of the Republic of Lithuania (one of the major shareholders of the Company). On 2 June 2010, state company State property fund based on Order No 584 of the Government of the Republic of Lithuania of 19 May 2010, transferred shares of AB "Lietuvos dujos" held by the state for handling to the Ministry of Energy;
- UAB Palangos Perlas (subsidiary of the Company);
- AS Latvijas Gaze (the same shareholders);
- E.ON IS GmbH (same ultimate shareholder);
- OAO Beltransgaz (same ultimate shareholder);
- DOAO Orgenergogaz (same ultimate shareholder).

As of 31 December 2010 (pre-audited)	Purchases	Sales	Accounts receivable	Accounts payable
OAO Gazprom	1,345,446	15,306	1,991	180,025
OAO Beltransgaz	86	-	-	-
UAB Palangos Perlas	90	56	11	-
AS Latvijas Gaze	1,584	-	-	14
E.ON IS GmbH	5	-	-	-
	1,347,211	15,362	2,002	180,039
As of 31 December 2009 (audited)	Purchases	Sales	Accounts receivable	Accounts payable
OAO Gazprom	885,990	11,674	1,485	129,047
DOAO Orgenergogaz	760	-	-	-
UAB Palangos Perlas	54	39	8	-
AS Latvijas Gaze	1,826	-	-	12
E.ON IS GmbH	115	-	-	-
	888,745	11,713	1,493	129,059