

E-Energy B.V.
Attn. Mr. Arturas Strolia
Jogailos g. 4
LT-01116 Vilnius
LITHUANIA

APPROVAL OF VOLUNTARY PARTICIPATION IN A JOINT IMPLEMENTATION PROJECT

The State of The Netherlands, acting through the Ministry of Economic Affairs and its Implementating Agency SenterNovem, being the Designated Focal Point for Joint Implementation (JI) in The Netherlands, hereby confirms that:

- (i) The State of the Netherlands has ratified the Kyoto Protocol on 31 May 2002;
- (ii) It participates in JI on a voluntary basis;
- (iii) It authorizes E-Energy B.V. as a project proponent in the JI-project "Rehabilitation of the District Heating System in Donetsk Region" in Ukraine, developed under Article 6 of the Kyoto Protocol of the United Nations Framework Convention for Climate Change;
- (iv) This approval covers the requirements of paragraphs 29 and 31(a) of the guidelines for the implementation of Article 6 of the Kyoto Protocol.

Reference: 2007JI03

Date: 25 OKT. 2007

Place: Utrecht

The Minister of Economic Affairs

for the Minister

the General Director of SenterNovem

by order:

A handwritten signature in blue ink, appearing to be 'Joop van Meel', written over a blue line.

Joop van Meel
Manager Climate, Enterprises and International Affairs