

Kofi Annan Secretary-General United Nations New York, NY 10017 USA 2009-04-*Q*

Nr. 10500-965

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Dear Mr. Secretary-General,

I am pleased to confirm that VST, AB supports the ten principles of the Global Compact in respect to human rights, labour rights, the protection of the environment and anti-corruption. With this communication, we express our intent to support and advance those principles within our sphere of influence. We commit to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company and undertake to make a clear statement of this commitment - both to our employees, partners, clients and to the public. We support public accountability and transparency and will report on progress made in a public manner.

Please find attached some general information regarding our company as well as the contact person responsible for contacts with the office of the Global Compact.

Sincerely yours,

Chief Executive Officer

Aidas Ignatavičius

Rasa Kruopaitė-Lalienė, + 370 5 278 1231

Company Information to the Global Compact Please type or use print capitals

Name of the organisation: VS1, AB		
Address: J. Jasinskio str. 16C City: Vilnius		
State/province: - Zip/postal code: LT-01112 Country: Lithuania		
Telephone: +370 5 278 1259 Fax: +370 5 278 1269 Website: www.vst.lt		
Number of employees: 1860 (direct) 0(indirect) Type of activity/s: distribution and supply of electric energy		
Name and title of highest executive		
Mr. Aidas Ignatavičius (name) Chief Executive Officer (title)		
Name and title of contact person:		
Ms. Rasa Kruopaitė-Lalienė (name) Manager Marketing and Public Relations (title)		
Telephone: +370 5 278 1231 Fax: +370 5 278 1269 Email: rasa.kruopaite@vst.lt		
Check if applicable: Global 500 Subsider Sector (please highlight only one): Aerospace & Aviation Automobiles & Auto Components Agriculture Chemical Commercial Services & Supplies Commerce & Distribution Construction & Engineering Containers & Packaging Construction Materials Education Finance & Insurance Health Care Services & Supplies Food & Drink Industrial Conglomerates Internet & E-commerce IT Consulting & Software Leisure Equipment & Products	diary of I	Media & Communications Metals & Mining Oil and Gas Professional, Scientific and Technical Services Pharmaceutical & Biotechnology Paper & Forest Product Personal Care & Household Products Real Estate Technology Hardware & Electrical Equipment Textile, Apparel & Luxury Good Transportation & Storage Telecommunication Tourism and Leisure Utilities
Machinery		Other
f 'Other' please specify		