



ENDORSEMENT BY THE RESPONSIBLE PERSONS

Pursuing Article 22 of the Law on Securities of the Republic of Lithuania and in accordance with the rules of preparation and submission of periodical and supplementary information approved by the Securities Commission of the Republic of Lithuania, we, the undersigned – the Chief Executive Officer Antanas Trumpa and the Chief Financial Officer Antanas Kavaliauskas – approve that the twelve month operational results and interim consolidated financial statements of „Rokiškio sūris“ for the year 2013, are formed in accordance with the applicable accounting standards, they are true and show fair assets, obligations, financial state, profit (loss) and cash flows of the Company and the total consolidated group of AB “Rokiškio sūris”.

Attached: Operational results and a set of interim consolidated financial statements of „Rokiškio sūris“ for twelve months of the year 2013.

Chief Executive Officer

A blue ink signature of Antanas Trumpa, written in a cursive style.

Antanas Trumpa

Chief Financial Officer

A blue ink signature of Antanas Kavaliauskas, written in a cursive style.

Antanas Kavaliauskas

