



ENDORSEMENT BY THE RESPONSIBLE PERSONS

25th April 2014

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 three month interim consolidated financial statements of „Rokiškio sūris“ for the year 2014, 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: Interim consolidated financial statements of „Rokiškio sūris“ for three months of the year 2014.

Chief Executive Officer

A blue ink signature of Antanas Trumpa, consisting of a series of fluid, overlapping loops.

Antanas Trumpa

Chief Financial Officer

A blue ink signature of Antanas Kavaliauskas, featuring a large, sweeping initial 'K' followed by several smaller, connected strokes.

Antanas Kavaliauskas

