



ENDORSEMENT BY THE RESPONSIBLE PERSONS

27/02/2015

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 Central Bank 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 non-audited 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 total consolidated group.

Attached: A set of non-audited interim consolidated financial statements of „Rokiškio sūris“ for the period of twelve months 2014.

Chief Executive Officer

A handwritten signature in black ink, appearing to be "Antanas Trumpa".

Antanas Trumpa

Chief Financial Officer

A handwritten signature in blue ink, appearing to be "Antanas Kavaliauskas".

Antanas Kavaliauskas

