



TO: The Lithuanian Securities Commission
Konstitucijos pr.23
Vilnius LT-08105

14th April 2009

ENDORSEMENT BY THE RESPONSIBLE PERSONS

Pursuing Part 1 of Article 21 of the Law on Securities of the Republic of Lithuania, and rules prepared by the Lithuanian Securities Commission for preparation and announcement of periodical and supplementary information, we, the undersigned – the Chief Executive Officer Antanas Trumpa and the Chief Financial Officer Antanas Kavaliauskas – approve that the audited financial accounting of „Rokiskio suris“ for the year 2008, is formed in accordance with applicable international accounting standards valid in EU, is true and shows fair assets, obligations, financial state and profits of the Company and total consolidated group, and also that the annual report shows fair business environment as well as description of the company’s performance including key risk factors and uncertainties which may be met by AB “Rokiskio suris”.

Attached: Consolidated financial audited report of AB “Rokiskio suris“ for the year 2008, prepared in accordance with the EU international accounting standards, also consolidated audited annual report of AB “Rokiskio sūris” and the company’s disclosure of compliance with the Governance Code of the companies whose securities are traded on a regulated market.

Chief Executive Officer

Antanas Trumpa

Chief Financial Officer

Antanas Kavaliauskas

