



ENDORSEMENT BY THE RESPONSIBLE PERSONS

24th April, 2015

Pursuing Part 1 of Article 21 of the Law on Securities of the Republic of Lithuania and the 28th February 2013 Resolution No.03-48 "Regulations of preparation and announcement of periodical and supplementary information" adopted by the Board of Directors of Lithuanian Bank, we, the undersigned – the Chief Executive Officer of AB "Rokiskio suris" Antanas Trumpa and the Chief Financial Officer Antanas Kavaliauskas – approve that to the best of our knowledge the audited financial accounting of AB „Rokiskio suris“ for the year 2014 and the annual consolidated financial accounting 2014, are formed in accordance with applicable accounting standards, are true and show fair assets, obligations, financial state, profit and cash flows of the Company and total consolidated group, and also that the annual report as well as the consolidated annual report show legitimate review of the business development and performance, fair state of AB "Rokiskio suris" and the Group of AB "Rokiskio suris", including description of key risk factors and uncertainties which may be met.

Attached: The following documents approved by the 24th April 2015 General meeting of shareholders: Consolidated audited financial accounting of the Group of AB "Rokiskio suris" for the year 2014, prepared in accordance with the International Accounting Standards adopted in the EU, also consolidated audited annual report 2014 of AB "Rokiskio suris" and the company's disclosure of compliance with the Governance Code of the companies whose securities are traded on NASDAQ OMX Vilnius Stock Exchange.

Chief Executive Officer

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

Antanas Trumpa

Chief Financial Officer

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

Antanas Kavaliauskas

