



ENDORSEMENT BY THE RESPONSIBLE PERSONS

31st August 2015

Pursuing Article 22 of the Law on Securities of the Republic of Lithuania Rules on Preparation and Submission of Periodic and Additional Information of the Bank of Lithuania, we, the undersigned – the Chief Executive Officer Antanas Trumpa and the Chief Financial Officer Antanas Kavaliauskas – hereby confirm that Consolidated Interim Report for the six month period of the year 2015, includes a fair review of the development and performance of the business, and that the Consolidated Interim Financial Statements 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: Consolidated Interim Report and a Set of Consolidated Financial Statements of „Rokiškio sūris“ for six months of the year 2015.

Chief Executive Officer

A blue ink signature of Antanas Trumpa, consisting of a stylized, cursive script.

Antanas Trumpa

Chief Financial Officer

A blue ink signature of Antanas Kavaliauskas, consisting of a stylized, cursive script.

Antanas Kavaliauskas

