

AKCINĖ
BENDROVĖ

STOCK
COMPANY



ŽEMAITIJOS PIENAS

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Acknowledgement of Authorised Representatives

April 6, 2009
Telsiai

According to the Securities Law, Article 22, and Regulations of the Securities Commission of the Republic of Lithuania on Preparation and Delivery of Recurrent and Additional Information, we, Managing Director at interim Robertas Pazemeckas and Chief Financier Dalia Gecienė, acknowledge that, as far as it is known to us, Audited Annual Financial Statements 2008 of *AB Žemaitijos pienas* are prepared according to International Financial Reporting standards applicable in the European Union; they convey the reality and show true assets, liabilities, financial state and profit (loss) of the company; the annual report fairly reveals the development and activities of the company, common state of consolidated companies taking into account main risks and uncertainties present.

Managing Director at interim

Robertas Pazemeckas

Chief Financier

Dalia Gecienė