



## ENDORSEMENT BY THE RESPONSIBLE PERSONS

30/10/2015

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 nine month operational results and interim consolidated financial statements of „Rokiškio sūris“ for the year 2015, 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 operational results and interim consolidated financial statements of „Rokiškio sūris“ for the period of nine months 2015.

Chief Executive Officer

A blue ink signature of Antanas Trumpa, consisting of a series of loops and a long horizontal stroke.

Antanas Trumpa

Chief Financial Officer

A blue ink signature of Antanas Kavaliauskas, featuring a large, stylized initial 'K' followed by several loops.

Antanas Kavaliauskas

