



ENDORSEMENT BY THE RESPONSIBLE PERSONS

07/04/2016

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 to our knowledge the audited financial statements as well as annual consolidated financial statements of Rokiskio suris AB 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. Also, to our best knowledge both the Company's annual report and the consolidated annual report make fair overview of the operations and business development, current state of the company Rokiskio suris AB and the overall group of Rokiskio suris AB, including description of the main risks and uncertainties.

Attached: Audited consolidated financial statements of the group of Rokiskio suris AB for the year 2015, formed in accordance with EU standards applied to the International Financial Accountability, the audited consolidated annual report 2015 of the group of Rokiskio suris AB, and a statement of Rokiskio suris AB disclosing how the company pursue the Governance Code of the Companies listed on the securities market Nasdaq Vilnius.

Chief Executive Officer

A blue ink signature of Antanas Trumpa, written in a cursive style.

Antanas Trumpa

Chief Financial Officer

A blue ink signature of Antanas Kavaliauskas, written in a cursive style.

Antanas Kavaliauskas

