



## ENDORSEMENT BY THE RESPONSIBLE PERSONS

29/07/2016

Pursuing Article 23 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, I – the Chief Executive Officer of Rokiskio suris AB Antanas Trumpa – approve that the half year 2016 consolidated report make fair overview of the operations and business development, also I approve that the half year consolidated 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 total consolidated group.

*Attached:* Half year 2016 consolidated report and a set of financial statements of Rokiskio suris AB.

Chief Executive Officer

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

Antanas Trumpa

