



Confirmation of responsible persons

Telšiai, August of 2016

Hereby we, undersigned, Robertas Pažemeckas, General Director of SC “Žemaitijos pienas” and Dalia Geciene, Chief accountant, shall confirm, that according to our information, interim unaudited consolidated financial statements of the first 6 months of 2016, concluded according to International Accounting Standards, shall correspond to reality and correctly indicate property, obligations, financial status, profit or losses and cash flows of group of companies as well as business development and activity review is correctly indicated in consolidated interim report.

General Director

Robertas Pažemeckas

Chief Accountant

Dalia Geciene