



ENDORSEMENT BY THE RESPONSIBLE PERSONS

28/04/2017

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 2016, 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: The following documents approved by the 28th April 2017 General meeting of shareholders: Consolidated audited financial accounting of the Group of AB "Rokiskio suris" for the year 2016, prepared in accordance with the International Accounting Standards adopted in the EU, also consolidated audited annual report 2016 of AB "Rokiskio suris" and the company's disclosure of compliance with the Governance Code of the companies whose securities are traded on NASDAQ Vilnius Stock Exchange.

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 a long horizontal stroke.

Antanas Kavaliauskas

