



## Confirmation of the Responsible Persons

Telšiai, September 2018 Nr. SE-18-04-388

We, the undersigned, Robertas Pažemeckas, Director General of Žemaitijos pienas, AB, and Dalia Gečienė, Chief Accountant, confirm that, to the best of our knowledge, interim unaudited consolidated financial statements of 6 months of the year 2018 have been prepared according to the accounting standards applied, they correspond to the facts and represent the property, obligations, financial status, profit or losses and cash flows of the Company and Group of Companies fairly and consolidated semi-annual report contains correct business development and activity review, the status of the Company and Group of Companies as well as the description of the main risks and uncertainties encountered.

Director General

Robertas Pažemeckas

Chief Accountant

Dalia Gečienė

