



CONFIRMATION OF THE RESPONSIBLE PERSONS

Following the Law on Securities of the Republic of Lithuania, and rules prepared by the Lithuanian Securities Commission for preparation and announcement of periodical and supplementary information, we, responsible persons, hereby confirm, that consolidated and annual financial statements for the year 2011, prepared in accordance with International Financial Reporting Standards, give a true and fair view of the assets, liabilities, financial position, profit or loss and cash flows of Vilkyškių pieninė AB company and group, and also that the consolidated and annual reports of the year 2011 show fair business environment as well as description of the company's performance including key risk factors and uncertainties which may be met by AB "Vilkyškių pieninė".

The General Director of Vilkyškių pieninė

Gintaras Bertašius

The Finance Director of Vilkyškių pieninė

Vilija Milaševičiūtė



The financial statements were approved and signed by the Management on 6 April 2012.