

Žemaitijos pienas AB
Approval of responsible persons

28 August 2008
Telšiai

Regarding drafting of financial statement for the six months ended 30 June 2008

Following the Article No.22 of Law on Securities of the Republic of Lithuania and Rules on Preparation and Submission of Periodic and Additional approved by Securities Commission of the Republic of Lithuania we, Robertas Pažemeckas, General Director And Dalia Geciene, Chief Accountant, hereby confirm that, to the our knowledge, the attached JSC “Žemaitijos Pienas” Consolidated Interim Financial Statements for the six monts of 2008 prepared in accordance with International Financial Reporting Standards are true and fairly present assets, liabilities, financial position, profit or loss of JSC “Žemaitijos Pienas” group consolidated companies.

Acting General Director



Chief Accountant

A handwritten signature in blue ink, appearing to read "R. Pažemeckas".

Robertas Pažemeckas

A handwritten signature in blue ink, appearing to read "D. Gecienė".

Dalia Gecienė