

## RESPONSIBLE PERSONS' CONFIRMATION

We, Chief Executive Officer at interim Robertas Pažemeckas and Chief Financial Officer Dalia Gecienė, confirm that interim financial statement for the first six months of 2008 is formed in compliance with applicable accounting standards, corresponds to the facts and properly indicates the assets of Žemaitijos pienas AB and total assets of the consolidated enterprises as well as liabilities, financial status and profit.

Acting General director

Chief Financial Officer

25 August 2008



Robertas Pažemeckas

Dalia Gecienė