



ENDORSEMENT BY THE RESPONSIBLE PERSONS

30/08/2019

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 Dalius Trumpa and the Chief Financial Officer Antanas Kavaliauskas – approve that to our knowledge the half year 2019 consolidated non-audited financial statements 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 the Company's consolidated half year report makes fair overview of the operations and business development, current state of the company overall group of Rokiskio suris AB, including description of the main risks and uncertainties.

Chief Executive Officer

A blue ink signature of Dalius Trumpa, consisting of a stylized 'D' followed by a horizontal line and a small 'P' at the end.

Dalius Trumpa

Chief Financial Officer

A blue ink signature of Antanas Kavaliauskas, featuring a large, flowing 'A' followed by a cursive 'Kavaliauskas'.

Antanas Kavaliauskas