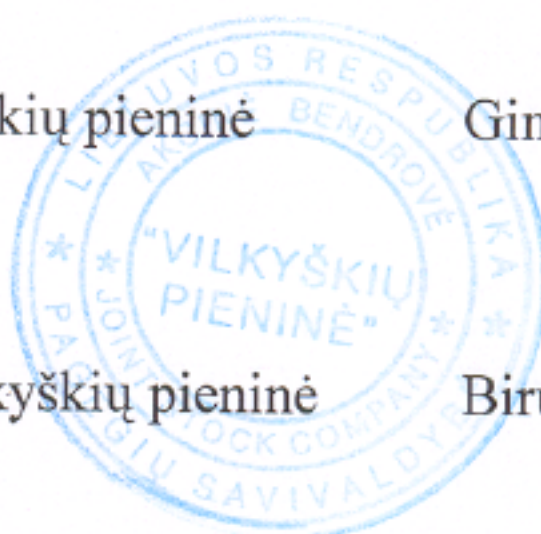




The issuer's employees, administrative manager and the members of the management bodies who are responsible for the composition of consolidated interim annual statement of 2007, hereby confirm that the information provided in the reports is prepared according to the applied accounting standards, reflects the reality correctly and fairly shows issuers' assets, liabilities, financial position, profit or loss.

The General Director of Vilkyškių pieninė Gintaras Bertašius

The Accountant-general of Vilkyškių pieninė Birutė Bazilienė



Date of preparation of the report:

29<sup>th</sup> of February, 2008

Place of preparation:

Vilkyškiai, Pagėgių municipality, Lithuania