



The issuer's employees, administrative manager and the members of the management bodies who are responsible for the composition of interim consolidated financial statements for 12 months of 2009, 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' and consolidated general companies assets, liabilities, financial position, loss.

The General Director of Vilkyškių pieninė

Gintaras Bertasius

The Accountant-general of Vilkyškių pieninė

Lina Genienė



Date of preparation of the report:

1st of March, 2010

Place of preparation:

Vilkyškiai, Pagėgių municipality, Lithuania