



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 6 months of 2010, 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, profit (loss) and also that the interim report shows fair business environment as well as description of the company's performance.

The General Director of Vilkyškių pieninė

Gintaras Bertasius

The Finance Director of Vilkyškių pieninė

Vilija Milaševičiutė



Date of preparation of the report:

27st of August, 2010

Place of preparation:

Vilkyškiai, Pagegių municipality, Lithuania