

AKCINĖ  
BENDROVĖ

STOCK  
COMPANY



Sedos g. 35, 87101, Telšiai  
LIETUVOS RESPUBLIKA  
Tel.: (+370-444) 22 201, 22 202, 22 203, 22 205  
Faksas (+370-444) 74 897  
El.paštas info@zpienas.lt  
a/s LT764010042800060281  
AB „DnB NORD“ bankas, banko kodas 40100  
įmonės kodas 180240752

## Žemaitijos pienas AB

Approval of responsible persons

29 November 2011

Telšiai

Regarding drafting of financial statement for the nine months ended 30 september 2011 Following the Article No.22 of Law on Securities of the Republic of Lithuania and Rules on Preparation and Submission of Periodic and Additional approved by Securities Commission of the Republic of Lithuanian we, Robertas Pažemeckas, Assistant General Director And Dalia Geciene, Chief Accountant, hereby confirm that, to the our knowledge, the attached JSC "Žemaitijos Pienas" Consolidated Interim Financial Statements for the nine monts of 2011 prepared in accordance with International Financial Reporting Standards are true and fairly present assets, liabilities, financial position, profit or loss of JSC "Žemaitijos Pienas" group consolidated companies.

Assistant General Director

Robertas Pažemeckas

Chief Accountant

Dalia Geciene



AB „ŽEMAITIJOS PIENAS“, company code 180240752, Sedos Str. 35, Telšiai  
CONSOLIDATED FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2011  
(all amounts are in LTL thousand unless otherwise stated )

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**AB „ŽEMAITIJOS PIENAS“**

**CONSOLIDATED FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED  
30 SEPTEMBER 2011**