

**ŽEMAITIJOS PIENAS AB  
INTERIM REPORT FOR THE PERIOD OF SIX  
MONTHS OF 2010 AND INTERNATIONAL  
CONSOLIDATED UNAUDITED FINANCIAL  
STATEMENTS FOR THE PERIOD OF SIX  
MONTHS OF 2010**

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AKCINĖ  
BENDROVĖ

STOCK  
COMPANY



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**Confirmation by responsible persons of the company**  
***Žemaitijos pienas AB***

August 12, 2010

Telšiai

Referring to the Article 22 of the Law on Securities of the Republic of Lithuania and rules on preparation and submission of periodic and additional information of the Securities Commission of the Republic of Lithuania, we, Algirdas Pažemeckas, the Chief Executive Officer, and Dalia Gecienė, the Chief Accountant of the company *Žemaitijos pienas AB* hereby do confirm that, to the best of our knowledge, the enclosed Non-Audited Interim Consolidated Financial Statement for the period of six months of the year 2010 of the company *Žemaitijos pienas AB* was prepared in compliance with the International Financial Accountability standards applicable in European Union, corresponds to the reality and correctly represents total consolidated assets, liabilities, financial condition, profits and losses of the company and enterprises incorporated in this group, review of business development and practice, stated in the interim six months statement is correct.

Chief Executive Officer

Algirdas Pažemeckas

Chief Accountant

Dalia Gecienė

## **1. The period covered in the prepared interim report**

The report has been prepared for the first six months of 2010 according to the “Procedures for preparation and furnishing the periodical and additional information” approved under the Resolution No. 1K-3 of the Securities Commission of the Republic of Lithuania of 23 February 2007.

## **2. General information about the Issuer**

Issuer's name	Žemaitijos pienas AB
Legal-organizational form	Public Limited Company
Registration date	23 June 1993
Company Code	180240752
VAT Payer's Code	LT802407515
Authorized Capital	LTL 48,375,000 the authorized capital is divided into 48,375,000 ordinary registered shares, a par value per share being LTL 1.
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