

INVALDA



CONFIRMATION OF RESPONSIBLE PERSONS

31 August 2018

Following on Information Disclosure Rules of the Bank of Lithuania and the Law on Securities (article 23) of the Republic of Lithuania, management of Invalda INVL AB hereby confirms that, to the best our knowledge, the attached Consolidated and Company's Interim Condensed Unaudited Financial Statements for the 6 months of 2018 are prepared in accordance with International Financial Reporting Standards (IFRS) as adopted by the European Union, give true and fair view of the assets, liabilities, financial position and profit or loss of Invalda INVL AB and Consolidated Group.

Presented Consolidated Report for the 6 months of 2018 includes a fair review of the development and performance of the business and position of the company and the consolidated group in relation to the description of the main risks and contingencies faced thereby.

ENCLOSURE:

1. Consolidated and Company's Interim Condensed Unaudited Financial Statements for the 6 months of 2018.
2. Consolidated Report for the 6 months of 2018

President

A blue ink signature of Darius Šulnis, written in a cursive style.

Darius Šulnis

Chief Financial Officer

A blue ink signature of Raimondas Rajeckas, written in a cursive style.

Raimondas Rajeckas