

CONFIRMATION OF RESPONSIBLE PERSONS

30-11-2009

Following the Rules on Preparation and Submission of Periodic and Additional Information of the Lithuanian Securities Commission and the Law on Securities of the Republic of Lithuania, the management of Invalda AB hereby confirms that to the best of our knowledge the enclosed Company's and consolidated interim financial statements for 9 months of 2009 are prepared in accordance with the International Financial Reporting Standards (IFRS) as adopted by the European Union, give a true and fair view of the assets, liabilities, financial position and profit or loss of Invalda AB and the Consolidated Group.

President



Darius Šulnis

CFO



Raimondas Rajeckas