



CONFIRMATION OF RESPONSIBLE PERSONS

27-02-2009

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, management of Invalda AB hereby confirms that, to the best of our knowledge, the attached consolidated and Company's condensed financial statements for the year ended 31 December 2008 are prepared in accordance with 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.

ENCLOSURE: consolidated and Company's condensed financial statements for the year ended 31 December 2008.

President

Darius Šulnis

Chief financier

Raimondas Rajeckas