

31 August, 2010

**CONFIRMATION OF RESPONSIBLE PERSONS**

Following the Rules on Preparation and Submission of Periodic and Additional Information of the Lithuanian Securities Commission and the Law on Securities (article 22) 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 non-audited financial statements for 6 months of 2010 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, cash flow of Invalda AB and the Consolidated Group. Present Consolidated interim report includes a fair review of the development and performance of the business.

**ENCLOSURE:**

1. Company's and consolidated interim financial statements for 6 months of 2010.
2. Consolidated interim report for 6 months of 2010.

President

Darius Šulnis

Chief financier

Raimondas Rajeckas