

PUBLIC COMPANY Invalda LT**CONFIRMATION OF RESPONSIBLE PERSONS**

24 February 2014

Following the Rules on Preparation And Submission Of Periodic And Additional Information of the Bank of Lithuania and the Law on Securities (article 22) of the Republic of Lithuania, management of Invalda LT, AB hereby confirms that, to the best of our knowledge, the attached Company's and Consolidated Interim Condensed Financial Statements for 12 months of 2013 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 LT, AB and Consolidated Group. Present Consolidated Interim Report includes a fair review of the development and performance of the business.

ENCLOSURE:

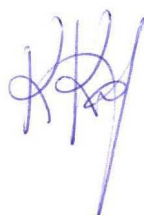
1. Company's and Consolidated Interim Condensed Financial Statements for 12 months of 2013.
2. Consolidated Interim Report for 12 months of 2013.

President



Darius Sulnis

Chief Financier



Raimondas Rajeckas