

INVALDA



CONFIRMATION OF RESPONSIBLE PERSONS

29 May 2015

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 INVL, AB hereby confirms that, to the best of our knowledge, the attached Consolidated and the Company's Interim Condensed Unaudited Financial Statements for the 3 months of 2015 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 and group companies. Present Consolidated Interim Report includes a fair review of the development and performance of the business.

ENCLOSURE:

1. Invalda INVL, AB Consolidated and the Company's Interim Condensed Unaudited Financial Statements for 3 months of 2015.
2. Invalda INVL, AB Consolidated Interim Report for 3 months of 2015.

President

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

Darius Šulnis

Chief Financier

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

Raimondas Rajeckas