

30 November, 2011

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, the 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 9 months of 2011 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.

President



Darius Šulnis

Chief financier



Raimondas Rajeckas