

INVL Baltic Farmland

CONFIRMATION OF RESPONSIBLE PERSONS

7 August 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 INVL Baltic Farmland, AB hereby confirms that, to the best of our knowledge, the attached Consolidated Interim Condensed Unaudited Financial Statements for the 6 months of 2014 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 INVL Baltic Farmland and Consolidated Group. Present Consolidated Interim Report includes a fair review of the development and performance of the business.

ENCLOSURE:

1. INVL Baltic Farmland, AB Consolidated Interim Condensed Unaudited Financial Statements for 6 months of 2014.
2. INVL Baltic Farmland, AB Consolidated Interim Report for 6 months of 2014.

Director



Darius Šulnis

Person authorised to conduct accounting



Raimondas Rajeckas

INVL Baltic Farmland, AB

Kalvarijų str. 11A-20, LT-09310 Vilnius, Lithuania. Office address: Šeimyniškių str. 1A, LT-09312 Vilnius, Lithuania.
Tel. (+370 5) 279 0601. Fax. (+370 5) 279 0530. Email: farmland@invaldalt.com
Code 303299781. Registered at the Centre of Registers. Account: LT934010051001989356, AB DNB Bank.