

8 April, 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 21) of the Republic of Lithuania, management of *Invalda AB* hereby confirms that, to the best of our knowledge, the attached consolidated and parent Company's financial statements for the year 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. Presented Consolidated annual report includes a fair review of the development and performance of the business and the position of the Company and the consolidated group in relation to the description of the main risks and contingencies faced thereby.

ENCLOSURE. Consolidated and parent Company's financial statements for the year 2010 and Consolidated annual report.

President



Darius Šulnis

Chief financier



Raimondas Rajeckas