

## 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 Of The Republic Of Lithuania, management of Invalda AB hereby confirms that, to the best of our knowledge, the attached interim unaudited consolidated financial statements of Invalda AB for the year 2007, 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 AB and the Consolidated Group.

ENCLOSURE: interim unaudited consolidated financial statements of Invalda AB for the year 2007.

President

Darius Šulnis

Chief financier

Raimondas Rajeckas