

INVL Baltic Real Estate

CONFIRMATION OF RESPONSIBLE PERSONS

13 November 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 Real Estate, AB hereby confirms that, to the best our knowledge, the attached Consolidated Interim Condensed Unaudited Financial Statements for the 9 months of 2014 are prepared in accordance with International Financial Reporting Standarts (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 Real Estate and Consolidated Group.

ENCLOSURE:

1. INVL Baltic Real Estate, AB Consolidated Interim Condensed Unaudited Financial Statements for 9 months of 2014.

Director



Darius Šulnis

Person authorised to conduct accounting



Raimondas Rajeckas

INVL Baltic Real Estate, AB

Kalvariju str. 11A-20, LT-09310 Vilnius, Lithuania. Address for correspondence: Seimyniskiu str. 1A, LT-09312 Vilnius, Lithuania.
Tel. (+370 5) 279 0601. Fax. (+370 5) 279 0530. Email: realestate@invaldalt.com
Code 303299735. Registered at Centre of Registers. Account LT514010051001989336, AB DNB bank.