

Public joint-stock company Invalda LT

CONFIRMATION OF RESPONSIBLE PERSONS

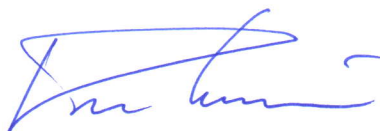
23 February 2015

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 Invalda LT, AB hereby confirms that, to the best of our knowledge, the attached Consolidated and the Company's Interim Condensed Unaudited Financial Statements for the 12 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 Invalda LT and group companies. Present Consolidated Interim Report includes a fair review of the development and performance of the business.

ENCLOSURE:

1. Invalda LT, AB Consolidated and the Company's Interim Condensed Unaudited Financial Statements for 12 months of 2014.
2. Invalda LT, AB Consolidated Interim Report for 12 months of 2014.

President



Darius Šulnis

Chief Financier



Raimondas Rajeckas