

INVALDA

The logo for INVL, consisting of the letters 'INVL' in a white, stylized font inside a dark blue square.

Public joint-stock company Invalda INVL

CONFIRMATION OF RESPONSIBLE PERSONS

29 April 2020

Following the Information Disclosure Rules of the Bank of Lithuania and the Law on Securities (Article 12) of the Republic of Lithuania, management of Invalda INVL, AB hereby confirms that, to the best of our knowledge, the attached Consolidated and Company's Financial Statements for 2019 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 INVL, AB and Consolidated Group. Presented Consolidated Annual Management Report for 2019 includes a fair review of the development and performance of the business and position of the company and the consolidated group in relation to the description of the main risks and contingencies faced thereby.

ENCLOSURE:

1. Consolidated and Company's Financial Statements for 2019.
2. Consolidated Annual Management Report for 2019.

President

Darius Šulnis

Chief Financier

Raimondas Rajeckas