



# BALTIC REAL ESTATE

## CONFIRMATION OF RESPONSIBLE PERSONS

31 October 2018

Following on Information Disclosure Rules of the Bank of Lithuania and the Law on Securities (article 24) of the Republic of Lithuania, management of INVL Baltic Real Estate hereby confirms that, to the best of our knowledge, the attached Consolidated and Company's Interim Condensed Unaudited Financial Statements for the 9 months of 2018 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 INVL Baltic Real Estate and Consolidated Group.

### ENCLOSURE:

1. Consolidated and Company's Interim Condensed Unaudited Financial Statements for the 9 months of 2018.

Real estate fund manager of the Management Company  
INVL Asset Management

  
Vytautas Bakšinskas

Chief Financier of the Management Company  
INVL Asset Management

  
Justina Kontenienė