



BALTIC REAL ESTATE

CONFIRMATION OF RESPONSIBLE PERSONS

28 February 2019

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 12 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 12 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