

**CONFIRMATION OF RESPONSIBLE PERSONS**

30 April 2018

Following on Information Disclosure Rules of the Bank of Lithuania and the Law on Securities (article 22) 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 unaudited interim condensed Financial Statements for 3 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 unaudited interim condensed Financial Statements for 3 months of 2018.

Real estate fund manager of the Management Company

Vytautas Bakšinskas

Person authorised to conduct accounting



Raimondas Rajeckas