

**CONFIRMATION OF RESPONSIBLE PERSONS**

6 April 2017

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 INVL Technology hereby confirms that, to the best of our knowledge, the attached and Company's Financial Statements for 2016 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 Technology.

Presented Annual Report 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.

**ENCLOSED:**

1. Company's Financial Statements for 2016.
2. Annual Report for 2016.

Managing Partner of INVL Technology

Kazimieras Tonkūnas

Representative of the accounting company

Kristupas Baranauskas