

CONFIRMATION OF RESPONSIBLE PERSONS

9 April 2018

Following the Information Disclosure Rules 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 2017 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 for 2017 includes a fair review of the development and performance of the business and position of the company and its companies group in relation to the description of the main risks and contingencies faced thereby.

ENCLOSED:

1. Company's Financial Statements for 2017.
2. Annual Report for 2017.

Managing Partner of INVL Technology

Kazimieras Tonkūnas

Chief Financier of the Management Company
INVL Asset Management

Justina Kontenienė