

## CONFIRMATION OF RESPONSIBLE PERSONS

8 April 2020

Following the Information Disclosure Rules of the Bank of Lithuania and the Law on Securities (Article 12) of the Republic of Lithuania, management of INVL Technology hereby confirms that, to the best of our knowledge, the attached Company's financial statements for the year 2019 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 the year 2019 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 2019.
2. Annual Report for 2019.

Chairman of the Investment Committee  
of INVL Technology

A handwritten signature in blue ink, appearing to read 'Kazimieras Tonkūnas'.

Kazimieras Tonkūnas

Chief Financier of the Management Company  
INVL Asset Management

A handwritten signature in blue ink, appearing to read 'Justina Kontenienė'.

Justina Kontenienė