



BALTIC FARMLAND

CONFIRMATION OF RESPONSIBLE PERSONS

28 February 2019

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 Farmland, AB hereby confirms that, to the best of our knowledge, the attached Consolidated and Company's Financial Statements for 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 Farmland and Consolidated Group.

Presented Consolidated Annual Report for 2018 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.

ENCLOSURE:

1. Consolidated and Company's Financial Statements for 2018.
2. Consolidated Annual Report for 2018.

Director

Eglė Surplienė

Person authorised to conduct accounting

Raimondas Rajeckas