



Shareholder's name, surname (title) –

Shareholder's personal code (legal person's code) -

Number of the shares held –

Number of votes owned –

The agenda includes:

1. Presentation of the special closed-ended type private capital investment company INVL Technology annual report.
2. Presentation of the independent auditor's report on the financial statements of the special closed-ended type private capital investment company INVL Technology.
3. On the approval of the financial statements for 2016 of the special closed-ended type private capital investment company INVL Technology.
4. Regarding the distribution of the special closed-ended type private capital investment company INVL Technology profit (loss).
5. Approval of the regulations of the Audit Committee.
6. Regarding election of the Audit Committee members.
7. Regarding approval of the remuneration for the Audit Committee members.
8. Changing registered address of the special closed-ended type private capital investment company INVL Technology.
9. Approval of the Amendment of the Services Agreement of special closed-ended type private capital investment company INVL Technology with AB SEB bank.

Please circle the chosen version: „FOR“, „AGAINST“.

Draft resolutions:		
1. Presentation of the special closed-ended type private capital investment company INVL Technology annual report.		
Shareholders of the special closed-ended type real estate investment company INVL Technology are presented with the annual report of Technology (enclosed) (There is no voting on this issue of agenda).		
2. Presentation of the independent auditor's report on the financial statements of the special closed-ended type private capital investment company INVL Technology.		
Shareholders of the special closed-ended type private capital investment company INVL Technology are presented with the independent auditor's report on the financial statements of INVL Technology (There is no voting on this issue of agenda).		
3. On the approval of the financial statements for 2016 of the special closed-ended type private capital investment company INVL Technology.		
To approve the financial statements for 2016 of the special closed-ended type private capital investment company INVL Technology.	FOR	AGAINST

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4. Regarding the distribution of the special closed-ended type private capital investment company INVL Technology profit (loss).

To distribute the profit (loss) of the special closed-ended type private capital investment company INVL Technology as follows:

Article	(thousand EUR)
Retained earnings (loss) at the begining of the financial year of the reporting period	2,290
Net profit (loss) for the financial year	(4,515)
Profit (loss) not recognized in the income statement of the reporting financial year	-
Transfers from reserves	2,225
Shareholders contributions to cover loss	
Distributable profit (loss) in total	
Profit distribution:	
- Profit transfers to the legal reserves	
- Profit transfers to the reserves for own shares acquisition	
- Profit transfers to other reserves	
- Profit to be paid as dividends	
- Profit to be paid as annual payments (bonus) and for other purposes	
Retained earnings (loss) at the end of the financial year	

FOR

AGAINST

5. Approval of the regulations of the Audit Committee.

To approve the regulations of the Audit Committee of INVL Technology (enclosed).

FOR

AGAINST

6. Regarding election of the Audit Committee members.

To cancel Danutė Kadanaitė and Tomas Bubinas from INVL Technology audit committee members. To elect Danguolė Pranckėnienė (independent member) and Tomas Bubinas (independent member) to the Audit Committee of INVL Technology for the 4 (four) years term of office.

FOR

AGAINST

7. Regarding approval of the remuneration for the Audit Committee members.

For a work in the Audit Committee of Technology, to set a rate not higher than EUR 145 per hour. To delegate to the Management company of INVL Technology to determine the remuneration payment procedure for the Audit Committee members.

FOR

AGAINST

8. Changing registered address of the special closed-ended type private capital investment company INVL Technology.

To change the Company registered address to Gynėjų str. 14, Vilnius

FOR

AGAINST

9. Approval of the Amendment of the Services Agreement of special closed-ended type private capital investment company INVL Technology with AB SEB bank.

According to the agreement on a 0.04 percentage point lower depository fee, approve the Amendment of the Services Agreement of special closed-ended type private capital investment company INVL Technology with AB SEB bank (enclosed as an annex to this notification "Amendment of the Agreement No. 1").

FOR

AGAINST

(Name, surname or title of shareholder or it's representative)

(signature)

Date ____ [day] ____ [month] 2017