

Shareholder's name, surname (title) –

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

Number of the shares and votes owned –

The agenda includes:

1. Presentation of the special closed-ended type private capital investment company INVL Technology annual report for 2019
2. Presentation of the independent auditor's report on the financial statements and annual report of the special closed-ended type private capital investment company INVL Technology
3. Approval of financial statements for 2019 of the special closed-ended type private capital investment company INVL Technology
4. Resolution regarding profit distribution of the special closed-ended type private capital investment company INVL Technology
5. Deciding on Remuneration policy of INVL Asset Management, UAB valid for special closed-ended type private capital investment company INVL Technology

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 for 2019		
Shareholders of INVL Technology are presented with the annual report of the Company for 2019 (there is no voting on this issue of agenda).		
2. Presentation of the independent auditor's report on the financial statements and annual report 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 and annual report of the Company (there is no voting on this issue of agenda).		
3. Approval of financial statements for 2019 of the special closed-ended type private capital investment company INVL Technology		
To approve the financial statements for 2019 of the special closed-ended type private capital investment company INVL Technology.	FOR	AGAINST
4. Resolution regarding profit distribution of the special closed-ended type private capital investment company INVL Technology		
To distribute profit of the special closed-ended type private capital investment company INVL Technology as follows:		
Article	(thousand EUR)	
1. Retained earnings (loss) at the beginning of the financial year of the reporting period;	6,072	
2. Net profit (loss) for the financial year;	933	
3. Profit (loss) not recognized in the income statement of the reporting financial year;	-	
4. Transfers from reserves;	-	
5. Shareholders contribution to cover loss (if all or part of loss is covered by	7,005	
	FOR	AGAINST

the shareholders)				
6. Distributable profit (loss) in total;	-			
7. Profit distribution:	-			
7.1. Profit transfers to the legal reserves;	-			
7.2. Profit transfers to the reserves for own shares acquisition	-			
7.3. Profit transfers to other reserves;	-			
7.4. Profit to be paid as dividends;	-			
7.5. Profit to be paid as annual payments (bonus) and for other purposes;	-			
8. Retained earnings (loss) at the end of the financial year.	7,005			
5. Deciding on Remuneration policy of INVL Asset Management, UAB valid for special closed-ended type private capital investment company INVL Technology				
Pursuant to Article 37(3) of the Law on Companies of the Republic of Lithuania, approve the Remuneration Policy of special closed-ended type private capital investment company INVL Technology by approving the Remuneration Policy for risk - taking employees of the Management Company which is applicable to the Company.			FOR	AGAINST

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

(signature)

Date _____ [day] _____ [month] 2020