



Audrius Matikiūnas –
Member of the Supervisory Board

The term of office

Since 2021 till 2025

Educational background and qualifications

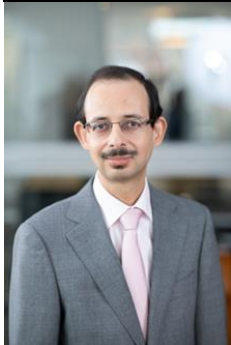
2010 Mykolas Romeris university, Master of Laws
2008 Mykolas Romeris university, Bachelor of Laws

Work experience

Since 2021 Alternative Investment Selection Team Leader at INVL Asset Management, UAB
Since 2018 member of the Board at investment manager Mundus, UAB
Since 2016 Head of Legal and Product Management team in Private Equity unit at INVL Asset Management, UAB
2012 – 2016 compliance officer at SEB bankas, AB
2010 – 2012 lawyer bankas Finasta, AB
2007 – 2010 lawyer at SEB bankas, AB

Information on how the candidate's activities are related to INVL BALTIC REAL ESTATE and other legal entities related to the INVL BALTIC REAL ESTATE:

- the candidate is an employee of INVL Baltic Real Estate management company UAB INVL Asset Management;
- the candidate does not own any shares in INVL Baltic Real Estate;
- the candidate holds a managerial position in companies controlled by INVL Baltic Real Estate shareholder AB Invalda INVL, which holds more than 5 percent of the authorized capital and / or votes of INVL Baltic Real Estate:
 - member of the Board at Informacinio verslo paslaugų įmonė, UAB
 - member of the Board at investment manager Mundus, UAB



Raimondas Rajeckas –
Member of the Supervisory Board

The term of office

Since 2021 till 2025

**Educational background
and qualifications**

2001 Vilnius University, Faculty of Economics, Master of Science in Accounting and Auditing
1999 Vilnius University, Faculty of Economics, Bachelor of Science in Business Administration
and Management

Work experience

Since 2006 CFO at Invalda INVL
2001 – 2006 CFO at Valmeda, AB
2000 – 2001 CFO at Galincius, AB
2000 – 2001 CFO at Invaldos Marketingas, UAB (current name Inreal Valdymas. UAB)
2000 – 2002 Accountant at Gildeta, AB
1998 – 2000 Accountant at Invalda, AB

**Information on how the
candidate's activities are
related to INVL BALTIC
REAL ESTATE and other
legal entities
related to the INVL
BALTIC REAL ESTATE:**

- the candidate does not own any shares in INVL Baltic Real Estate.
- the candidate is an employee of Invalda INVL, AB which is the shareholder of INVL Baltic Real Estate and has more than 5 percent of INVL Baltic Real Estate authorized capital and / or votes;
- the candidate holds management positions in companies controlled by AB Invalda INVL:
 - member of the Board at Įmonių grupė Inservis, UAB
 - director at MD PARTNERS, UAB
 - director at Invalda INVL Investments, UAB
 - director at Cedus, UAB
 - director at Cedus Invest, UAB
 - director at Regenus, UAB
 - director at Consult Invalda, UAB
 - director at RPNG, UAB
 - director at MGK invest, UAB
 - director at MBGK, UAB
 - director at Aktyvo, UAB
 - director at Aktyvus valdymas, UAB
 - director at public institution Iniciatyvos Fondas

**Eglė Surplienė –**

Independent member of the Supervisory Board

The term of office

Since 2021 till 2025

Educational background and qualifications

Vilnius University, Faculty of Economic Cybernetics and Finance, Economic Cybernetics studies, Economics – mathematics diploma (equivalent of Master's degree)
 2009 – Award in Financial Planning (CII program and exam) certificate.
 2005 – OMX Vilnius dealer certificate
 1996 – General financial broker license

Work experience

Since 2018 general partner at limited partnership Gerovės partneriai
 Since 2015 director INVL Baltic Farmalnd, UAB
 Since 2014 Chariman of the Board at Atelier Investment management, UAB
 Since 2009 wealth manager at UAB FPI Geroves Valdymas
 2006 - 2009 wealth manager, VIP Clients manager at AB FBC Finasta, AB bank Finasta
 2005 - 2006 project manager at Zabolis ir partneriai, UAB
 1999 – 2005 member, Deputy Director of the Commission at Securities Commission of Lithuania
 1995 - 1999 Head of Issuer Division at UAB FMI Vilfima
 1993 - 1995 member of Market Regulation Division at Securities Commission of Lithuania

Information on how the candidate's activities are related to INVL BALTIC REAL ESTATE and other legal entities related to the INVL BALTIC REAL ESTATE:

- the candidate does not own any shares in INVL Baltic Real Estate.
- the candidate is a candidate for independent members of the Supervisory Board.