

Shareholder's name, surname (title) –

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

Number of the shares held and votes owned –(voting for the election of the members of the Board of the Company, the number of votes must be multiplied by three and amounts to.....)

The agenda includes:

1. Presentation of the public joint stock company Invalda INVL consolidated annual report for 2017.
2. Presentation of the independent auditor's report on the financial statements and consolidated annual report of the public joint stock company Invalda INVL.
3. Approval of the consolidated and stand-alone financial statements for 2017 of the public joint stock company Invalda INVL.
4. Regarding profit distribution of the public joint stock company Invalda INVL.
5. Withdrawal of members of the Board of Invalda INVL and the election of new Board members.
6. Approval of the new wording of the Articles of Associations of the public joint stock company Invalda INVL.
7. Regarding purchase of own shares of the public joint-stock company Invalda INVL.
8. Approval of Rules for Granting Equity Incentives.
9. Regarding the specific number of ordinary registered shares of the public joint-stock company Invalda INVL for which during year 2018 employees shall be offered stock options contracts and regarding the price of the shares.

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

Draft resolutions:		
1.Presentation of the public joint stock company Invalda INVL consolidated annual report for 2017.		
Shareholders of the public joint stock company Invalda INVL are presented with the consolidated annual report of the Company for 2017 (there is no voting on this issue of agenda).		
2. Presentation of the independent auditor's report on the financial statements and consolidated annual report of the public joint stock company Invalda INVL.		
Shareholders of the public joint stock company Invalda INVL are presented with the independent auditor's report on the financial statements and consolidated annual report of the Company (there is no voting on this issue of agenda).		
3. Approval of the consolidated and stand-alone financial statements for 2017 of the public joint stock company Invalda INVL.		
To approve the consolidated and stand-alone financial statements for 2017 of the public joint stock company Invalda INVL.	FOR	AGAINST

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<p>the day of this resolution.</p> <p>4) The maximum and minimal one share acquisition price: the maximum one share acquisition price - value of consolidated equity per one share calculated according to the last publicly announced data of the consolidated equity of Invalda INVL before the decision of the Board; minimum one share acquisition price - EUR 1.</p> <p>5) The conditions of the selling of the purchased shares and minimal purchase price: Purchased own shares (including the shares acquired before the adoption of this decision) may be cancelled by the decision of the General Shareholders Meeting or by the decision of the Board granted the right to acquire the shares for the employees upon conditions of the Rules for Granting Equity Incentives, or sold by the decision of the Board upon the condition that minimum sale price for one share isn't lower than value of consolidated equity per one share calculated according to the publicly announced data of the consolidated equity of Invalda INVL before the decision of the Board, and the sale procedure will ensure equal possibilities for all shareholders to purchase these shares.</p> <p>The Board of Invalda INVL is delegated on the basis of this resolution and the Law on Companies of the Republic of Lithuania to organise purchase and sale of own shares, to organise purchase and selling procedure of own shares and to determine an order and timing for purchase and sale of own shares as well as the amount of shares and shares' price, and to complete all other actions related with purchase and sale procedure of own shares.</p> <p>From the date of this resolution the resolution of the General Shareholders Meeting on 28 April 2017 on the acquisition of own shares expires.</p>		
<p>8. Approval of Rules for Granting Equity Incentives.</p>		
<p>In accordance with the current Law on Companies of the Republic of Lithuania, to approve the Rules for Granting Equity Incentives of the public joint stock company Invalda INVL.</p> <p>To authorize the Board of Invalda INVL to ensure the proper implementation of the Rules on Granting Equity Incentives.</p>	<p>FOR</p>	<p>AGAINST</p>
<p>9.Regarding the specific number of ordinary registered shares of the public joint-stock company Invalda INVL for which during year 2018 employees shall be offered stock options contracts and regarding the price of the shares.</p>		
<p>It is offered for the employees of Invalda INVL and of the companies, in which Invalda INVL owns 50 per cent or more of shares, during the year 2018 to make stock options contracts, on the basis of which according to the procedures and terms established in stock options contracts in year 2021 employees will be able to exercise the right to acquire up to 60,000 ordinary registered shares of Invalda INVL of EUR 0.29 nominal value, by paying for every acquired share 1 (one) euro. The acquisition price of shares is fixed; it does not change depending on performance results of the company and / or other companies' of the group or on ordinary registered share price of Invalda INVL on a regulated market.</p>	<p>FOR</p>	<p>AGAINST</p>

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

(signature)

Date _____ [day] _____ [month] 2018