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Invalda LT  
Notification on material event

## **Resolutions of the Shareholders Meeting and the Board Meeting of the split-off company INVL Technology**

Vilnius, Lithuania, 2014-04-28 15:49 CEST (GLOBE NEWSWIRE) -- The resolutions of the General Shareholders Meeting of INVL Technology that was held on 28 April 2014:

1. The election of the Board of the public joint - stock company INVL Technology  
To elect Alvydas Banys, Darius Sulnis and Indre Miseikyte to the Board of the public joint-stock company INVL Technology.
2. The registered office of the public joint - stock company INVL Technology  
To register the office of INVL Technology at Kalvariju str.11A-20, Vilnius.

The Board of the split-off company INVL Technology on 28 April 2014 elected Alvydas Banys as the Chairman of the Board and Darius Sulnis as the Director of the company.

The person authorized to provide additional information:  
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