

GENERAL VOTING BULLETIN of the public joint - stock company Invalda LT Extraordinary General Shareholders Meeting to be held on August 30, 2013

Shareholder's name, surname (title) – _____

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

Number of the shares held – _____

Votes held - _____

Agenda includes:

- On the removal of Audit Committee members of Invalda LT, AB and the election of new 1. members.
- 2. On the acquisition of own shares of Invalda LT, AB.

Please circle the chosen version: "FOR", "AGAINST".

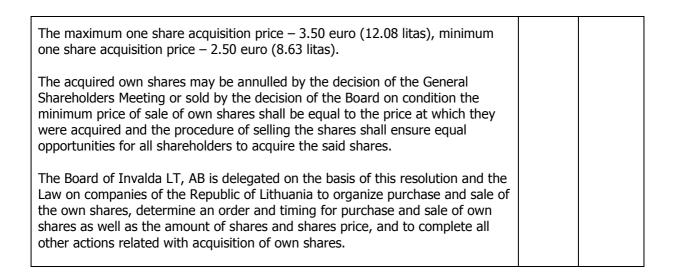
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1. On the removal of Audit Committee members of Invalda LT, AB and the election of new members.

Remove the Audit Committee of Invalda LT, AB in corpore.	FOR	AGAINST
To appoint Danute Kadanaite and Tomas Bubinas (as an independent member) to the Audit Committee of Invalda LT, AB until the end of the term of the Invalda LT Board.	FOR	AGAINST
2. On the acquisition of own shares of Invalda LT, AB.		
Invalda LT, AB has formed the reserve for the acquisition of own shares which is equal to 92.5 million litas (26.8 million euro). In order to implement the will of shareholders, expressed while voting for formation of reserve for own shares, and in order to provide the shareholders the opportunity to sell shares, to delegate the Board to adopt decisions, on the basis of conditions set out below, regarding acquisition of shares of Invalda LT, AB through the market of the official offer of NASDAQ OMX Vilnius in accordance with procedures laid down in the legal acts regulating this market. The maximum number of shares to be acquired - the nominal value of own shares may not exceed 1/10 of share capital. The period during which the company may acquire its own shares – 12 months from the day of this resolution.	FOR	AGAINST

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

(signature)

Date _____ [day] _____ [month] 2013