

According to the article 25 part 2 of the Law of Securities, also to the rules of preparing and presenting periodical and additional information, here we present the information concerning the change in authorised capital:

Invalida AB
Issuer
121304349
Company code
Vilnius city municip., Vilnius city, Šeimyniškių g. 3
Office address
(370-5) 2790601
Phone
(370-5) 2790530
Fax
26.09.2007 General meeting of Invalida shareholders adopted the decision to reorganize Invalida AB by the way of merger, merging Nenuorama AB, which ended its activity, to Invalida AB, which continues its activity.
Issuers body, which adopted the decision concerning the change of the authorised capital,; decision adopting date
45 008 376 LTL authorised capital, 1 ORS nominal value 1 LTL, total nominal value 45 008 376 LTL
Authorised capital till the change
22 305 587
Nullified shares
19 866 060
Issued shares
28.09.2007 registered 42 568 849 LTL authorised capital, 1 ORS nominal value 1 LTL, total nominal value 42 568 849 LTL
New authorised capital
Kristina Gudauskaitė, assistant to president, phone (8 5) 275 27 76
Contact person

President

Darius Šulnis