GENERAL BALLOT PAPER FOR VOTING IN WRITING
of the public joint stock company Invalda INVL
Extraordinary General Shareholders Meeting to be held
on 1 December 2026

Shareholder (name, surname or company name)

_____

Shareholder code (personal identification code or legal entity code)

_____

Number of the shares _____

The agenda includes:

1. Regarding the allocation of dividends to the shareholders of AB Invalda INVL for the period ended 30 September 2026, which is shorter than a financial year.

Please **mark** the option you **are choosing**: For, Against.

Draft resolutions:	
1. Regarding the allocation of dividends to the shareholders of AB Invalda INVL for the period ended 30 September 2026, which is shorter than a financial year.	
1. To allocate dividends to the shareholders of AB Invalda INVL for a period shorter than the financial year — from 1 January 2026 to 30 September 2026 — in the amount of EUR 2.00 per share, totalling EUR 24,884.6 thousand. The dividends shall be paid within the time limits established by the Law on Companies of the Republic of Lithuania to the persons who are shareholders of AB Invalda INVL at the end of the day of accounting of rights.	☐ FOR ☐ AGAINST

The person signing the ballot paper (for natural persons: name and surname, for legal persons: name, surname and position of the representative)

_____ _____
(signature)

Date _____ 2026