

Published: 2014-04-28 15:49:54 CEST



Invalda LT
Notification on material event

Resolutions of the Shareholders Meeting and the Board Meeting of the split-off company INVL Baltic Real Estate

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

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

The Board of the split-off company INVL Baltic Real Estate 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:
Darius Sulnis
President of Invalda LT, AB
Phone +370 5 279 0601
Email: darius@invaldalt.com

This news release was distributed by GlobeNewswire, www.globenewswire.com – a NASDAQ OMX company