NOTIFICATION OF A PERSON ON THE DISPOSAL OF VOTING RIGHTS

1. Public company Invalda, code 121304349, Seimyniskiu str. 3, Vilnius, Lithuania	
(name, code, registered address, home office address, State of the issu	uers)
2. The reasons for crossing the threshold (<i>specify the relevant reason</i>):	
[X] Resignation from the Board	
(acquisition or a <u>disposal</u> of voting rights (underline the necessary and indicate the	e specific reason))
[]	
(securities that subject to a formal agreement upon a request of the owner there	
right to acquire in the future the shares already issued by the issuer (<i>unde necessary and indicate the specific reason</i>))	rline the
necessary and malcule the specific reason))	
[]	
(the event resulting in the change of the number of the voting rights held (<i>indicate t</i>	the specific event))
3. Dailius Juozapas Miseikis	
(name and last name of the person who has acquired or disposed of the voting rights, or the	ne name of the company)
4.	
(name and last name of the shareholder, if different from the person indicated	d in item 3)
5. Date of the transaction (<i>enter</i>) and	10.07.2008
The date of which the threshold was crossed (<i>specify</i>)	
6. Threshold that was crossed or reached (<i>specify</i>)	10%

- 6. Threshold that was crossed or reached (*specify*)
- 7. Data submitted

Voting rights g	ranted by th	e shares					
Class of shares, ISIN code	Number of shares and votes held previous to the disposal of the block of shares		The number of shares and voting rights held at the date of crossing the threshold				
	Number of shares (units)	Number of votes (units)	Number of shares (units)	Number of votes (units)		Number of votes (%)	
			Directly	Directly	Indirectly	Directly	Indirectly
ORS, LT0000102279	2,961,671	16,006,012	2,961,671	2,961,671	0	6.96	0.00
		Total (A)	2,961,671	2,961,671	0	6.96	0.00

Data on the securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer				
Name of securities	Date of expiry of the securities	The dates of conversion and (or) the exercise of the rights granted by the securities	Number of votes to be acquired through the exercise of the rights granted by the shares (units)	Number of votes to be acquired through the exercise of the rights granted by the shares (%)
		Total (B)		

Total number of votes held (A+B)			
	Number of votes (units)	Number of votes (%)	
Total	2,961,671	6.96	

8.

(the chain of controlled entities actually managing the voting rights and (or) securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer (to be completed if necessary))

9. The right gr	anted to the proxy		to vote at his own discretion
		(name and last name of the proxy)	
in respect of _		expires on	·
	(voting rights, units, %)	(date)	
10.			

(additional information)