

PUBLIC JOINT-STOCK COMPANY „INVALIDOS NEKILNOJAMOJO TURTO FONDAS“
Code 152105644

Registered address municipality of Vilnius, Vilnius city, A. Juozapavičiaus str. 6
Data about the company is collected and stored in the Register of Legal Entities

DECISION OF THE SOLE SHAREHOLDER

Vilnius, thirtieth day of April year two thousand and fifteen

The authorized capital of public joint – stock company “Invalidos nekilnojamojo turto fondas” (hereinafter referred to as the Company) is 33 265 440 (thirty-three million two hundred sixty-five thousand four hundred forty) litas. It is divided into 33 265 440 thirty-three million two hundred sixty-five thousand four hundred forty) ordinary registered shares with nominal value of 1 (one) litas each. All shares are fully paid-up. Each fully paid-up ordinary registered share with nominal value of 1 (one) litas, grants one vote in the meeting.

Since all the shares of the Company are owned by the sole shareholder – public joint-stock company “INVL Baltic Real Estate” (code 303299735, registered address municipality of Vilnius, Vilnius city, Šeimyniškių str. 1A), in accordance with paragraphs 1 and 6 of Article 29 of the Law on Companies of the Republic of Lithuania, this written decision of the sole shareholder shall be equivalent to the decisions of the general meeting of shareholders and the minute need not be taken.

Taking into consideration the preceding and in accordance with provisions of the Law on Companies of the Republic of Lithuania and the Articles of Association of the Company, the shareholder decided:

REGARDING THE APPROVAL OF THE PUBLIC JOINT-STOCK COMPANY “INVALIDOS NEKILNOJAMOJO TURTO FONDAS” PARTICIPATION IN THE REORGANIZATION AND PREPARATION OF THE TERMS OF REORGANIZATION

To approve the public joint-stock company “Invalidos nekilnojamojo turto fondas” participation in the reorganization in the way of merger, when public joint-stock company “INVL Baltic Real Estate” is merged into public joint-stock company “Invalidos nekilnojamojo turto fondas”.

To assign the board of the public joint-stock company “Invalidos nekilnojamojo turto fondas” to draw up and publish the terms of reorganization of the public joint-stock company „Invalidos nekilnojamojo turto fondas“ and the public joint-stock company „INVL Baltic Real Estate“, as well as perform all other actions related to the reorganization.

The shareholder
public joint-stock company “INVL Baltic Real Estate”

Director Andrius Daukšas