

Shareholder's name, surname (title) – .....  
Shareholder's personal code (legal person's code) - .....  
Number of the shares held – .....  
Number of votes owned – .....

The agenda includes:

1. Presentation of the public joint-stock company INVL Technology annual report.
2. Presentation of the independent auditor's report on the financial statements of the public joint-stock company INVL Technology.
3. On the approval of the company's financial statements for 2015 of the public joint-stock company INVL Technology.
4. Regarding the distribution of the public joint-stock company INVL Technology profit for 2015.
5. Approval of a new wording of the Articles of Association of special closed-ended type private capital investment company INVL Technology.
6. Approval of a new wording of the Management Agreement of special closed-ended type private capital investment company INVL Technology with the management company UAB INVL Asset Management (legal entity code: 126263073, address of the registered office: Gynėjų g. 14, Vilnius, Republic of Lithuania).

Please circle the chosen version: „FOR“, „AGAINST“:

Draft resolutions		
<b>1. Presentation of the public joint-stock company INVL Technology annual report.</b>		
Shareholders of the public joint-stock company INVL Technology are presented with the annual report of INVL Technology (There is no voting on this issue of agenda).		
<b>2. Presentation of the independent auditor's report on the financial statements of the public joint-stock company INVL Technology.</b>		
Shareholders of the public joint-stock company INVL Technology are presented with the independent auditor's report on the financial statements of INVL Technology (There is no voting on this issue of agenda).		
<b>3. On the approval of the company's financial statements for 2015 of the public joint-stock company INVL Technology.</b>		
To approve the company's financial statements for 2015 of the public joint-stock company INVL Technology.	FOR	AGAINST
<b>4. Regarding the distribution of the public joint-stock company INVL Technology profit for 2015.</b>		

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*The beginning of the ballot paper is on the previous page*

To distribute the profit of the public joint-stock company INV L Technology as follows:		FOR	AGAINST
<b>Line item</b>	<b>(EUR thousand)</b>		
Retained earnings (loss) at the beginning of the reporting period	6,846		
Impact of merger and transfers to reserves	(6,893)		
Retained earnings (loss) after impact of merger and transfers to reserves	(47)		
Net profit (loss) for the reporting period	2,514		
Profit (loss) not recognized in the income statement of the reporting period	-		
Shareholders contributions to cover loss	-		
Distributable profit (loss) at the end of the reporting period	2,467		
Transfers from reserves	-		
Distributable profit (loss) in total	2,467		
Profit distribution:			
- transfers to the legal reserves	(177)		
- to the reserves for acquisition of treasury shares (own shares)	-		
- to other reserves	-		
- dividends	-		
- annual payments for the Board, bonus and for other purposes	-		
Retained earnings (loss) at the end of the reporting period	2,290		
<b>5. Approval of a new wording of the Articles of Association of special closed-ended type private capital investment company INV L Technology.</b>			
To change the Articles of Association of special closed-ended type private capital investment company INV L Technology that was approved by the decision of the extraordinary general shareholders of the public joint-stock company INV L Technology meeting held on 7 March 2016 and to approve a new wording of the Articles of Association of special closed-ended type private capital investment company INV L Technology prepared by the Management Board of the public joint-stock company INV L Technology, by replacing the text of the Articles of Association in full (enclosed).		FOR	AGAINST
To authorise (with the power to delegate) Kazimieras Tonkūnas, Director of the public joint-stock company INV L Technology to sign the Articles of Association of special closed-ended type private capital investment company INV L Technology.			

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*The beginning of the ballot paper is on the previous page*

<p><b>6. Approval of a new wording of the Management Agreement of special closed-ended type private capital investment company INVL Technology with the management company UAB INVL Asset Management (legal entity code: 126263073, address of the registered office: Gynėjų g. 14, Vilnius, Republic of Lithuania).</b></p>		
<p>To change the Management Agreement of special closed-ended type private capital investment company INVL Technology with the management company UAB INVL Asset Management (legal entity code: 126263073, address of the registered office: Gynėjų g. 14, Vilnius, Republic of Lithuania) that was approved by the decision of the extraordinary general shareholders of the public joint-stock company INVL Technology meeting held on 7 March 2016 and to approve a new wording of the Management Agreement of special closed-ended type private capital investment company INVL Technology with the management company UAB INVL Asset Management, prepared by the Management Board of the public joint-stock company INVL Technology, by replacing the text of the Management Agreement in full (enclosed).</p>	FOR	AGAINST
<p><b>7. Regarding any other new draft resolutions, not indicated above, to vote with all the votes held</b></p>		
	FOR	AGAINST

\_\_\_\_\_  
(Name, surname or title of shareholder or it's representative)

\_\_\_\_\_  
(signature)

Date \_\_\_\_\_ [day] \_\_\_\_\_ [month] 2016