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Invalda LT
Notification on material event

Resolutions of the Shareholders Meeting and the Board Meeting of the split-off company INV L Baltic Farmland

Vilnius, Lithuania, 2014-04-28 15:50 CEST (GLOBE NEWSWIRE) -- The resolutions of the General Shareholders Meeting of INV L Baltic Farmland that was held on 28 April 2014:

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

The Board of the split-off company INV L Baltic Farmland 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:
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