

**NOTIFICATION OF A PERSON  
ON THE ACQUISITION OF VOTING RIGHTS**

1. INVL Baltic Farmland, AB, company code 303288781, Seimyniskiu str. 1A, Vilnius, Lithuania  
(name, code, registered address, home office address, State of the issuers)

2. The reasons for crossing the threshold (*specify the relevant reason*)

The appointment of the new manager of the Issuer

(acquisition or a disposal of voting rights (*underline the necessary and indicate the specific reason*))

(acquisition or disposal of 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 (*underline the necessary and indicate the specific reason*)).

(the event resulting in the change of the number of the voting rights held (*indicate the specific event*))

3. Eglė Surplienė

(name and last name of the person who has acquired or disposed of the voting rights, or the name of the company)

4.

(name and last name of the shareholder, if different from the person indicated in item 3)

5. Date of the transaction (*enter*) and

\*

the date of which the threshold was crossed (*specify, if different*):

30-06-2015

6. Threshold that was crossed or reached (*specify*):

50%

7. Data submitted:

Voting rights granted by the shares:								
Class of shares, ISIN code	Number of shares and votes held previous to the acquisition or 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 voting rights (units)		Number of voting rights (%)		
				Directly	Indirectly	Directly	Indirectly	
ORS, LT0000128753	0	0	0	0	2 064 903	0	62.72	
			<b>Total (A):</b>	0	0	2 064 903	0	62.72

\*The transaction hasn't been concluded, the declared threshold was crossed due to the change of the manager (director) of the Issuer.



**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 shares and votes to be acquired through the exercise of the rights attached to the securities (units)	Shares and votes to be acquired through the exercise of the rights attached to the securities (percent)
<b>Total (B):</b>				

Total number of votes held (A + B)		
	Number of votes (units)	Number of votes (%)
<b>Total:</b>	2 064 903	62.72

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 granted to the proxy \_\_\_\_\_ to vote at his own discretion in  
(name and last name of the proxy)

respect of \_\_\_\_\_ expires on \_\_\_\_\_.  
(voting rights, units, %) (date)

10. 10. A group of people whose voices count together, list:  
(additional information)

Person name, surname, address	The number of shares and voting rights held at the date of crossing the threshold				
	Number of shares (units)	Number of voting rights (units)		Number of voting rights (%)	
	Directly	Directly	Indirectly	Directly	Indirectly
<b>According the securities law of Article 24, 2 section</b>					
Alvydas Banys, Šeimyniškių str. 1A, Vilnius, Lithuania	252 875	252 875	1 812 028	7.68	55.04
Indrė Mišeikytė, Šeimyniškių str. 1A, Vilnius, Lithuania	65 758	65 758	1 999 145	2.0	60.72
Darius Šulnis, Šeimyniškių str. 1A, Vilnius, Lithuania	0	0	2 064 903	0	62.72
<b>According the securities law of Article 24, 1 section, 6 paragraph (Number of votes of the company controlled by Alvydas Banys</b>					
LJB Investments, UAB, code 300822575, A. Juozapavičiaus str. 9, Vilnius, Lithuania	1 002 724	1 002 724	-	30.46	-

**According to the securities law of Article 24, 1 section, 6 paragraph (Number of votes of the company controlled by Darius Šulnis**

Lucrum Investicija, UAB, code 300806471, Šeimyniškių str. 3, Vilnius, Lithuania	677 788	677 788	65.758 <sup>1</sup>	20.59	2.0
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<sup>1</sup> Lucrum Investicija, UAB has 2% of votes according to a repurchase agreement.

*Eglė Šimuliacė*      *E. Šulnis*