



# Invalda AB Consolidated Interim Report for 3 months of 2013

Prepared according to The Rules for the Drawing-up and the Submission of the Periodic and Additional Information, approved by Resolution No. 1K-3 of 23.02.2007 of the Lithuanian Securities Commission

Approved by the Board decision No. 2013- 13 passed on May 27, 2013

**Translation note:**

This version of the Annual Report is a translation from the original, which was prepared in Lithuanian language. All possible care has been taken to ensure that the translation is an accurate representation of the original. However, in all matters of interpretation of information, views or opinions, the original language version takes precedence over this translation.

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## I. GENERAL INFORMATION

### 1. Reporting period for which the report is prepared

The report is prepared for 3 months of 2013.

### 2. General information about the Issuer and other companies comprising the Issuer's group

#### 2.1. Information about the Issuer

Name and legal form of the Issuer	Public company Invalda, hereinafter Invalda AB
Enterprise code	121304349
Address	Seimyniskiu str. 1A, LT-09312 Vilnius, Lithuania
Telephone	+370 5 279 0601
Fax	+370 5 279 0530
E-mail	<a href="mailto:info@invalda.lt">info@invalda.lt</a>
Website	<a href="http://www.invalda.lt">www.invalda.lt</a>
Date and place of registration	March 20, 1992, Register of Enterprise of Vilnius
Register, in which data about the Company are accumulated and stored	Register of Legal Entities

Invalda AB is one of the largest Lithuanian investment companies whose primary objective is to steadily increase the investor equity value. For the purpose of attainment of this objective Invalda AB actively manages its investments, exercising control or significant influence over target businesses.

Invalda AB started the activity in 1991. Its equities have been traded on the NASDAQ OMX Vilnius Exchange since 1995.

In respect of each business Invalda AB defines its performance objectives, sets up the management team, participates in the development of the business strategy and monitors its implementation. We play an active role in passing decisions on strategic and other important issues that have an effect upon the value of the group companies.

#### 2.2. Information about other companies comprising the Issuer's group

The main sectors of Invalda AB are the following: furniture manufacturing, real estate, facility management, agriculture and information technology (IT) infrastructure.

Group's companies and their contacts are presented in Appendix 1 of this report.

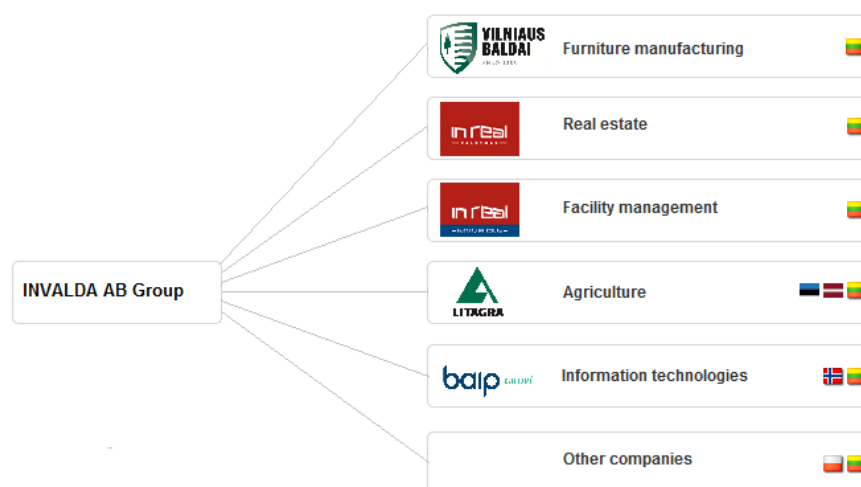
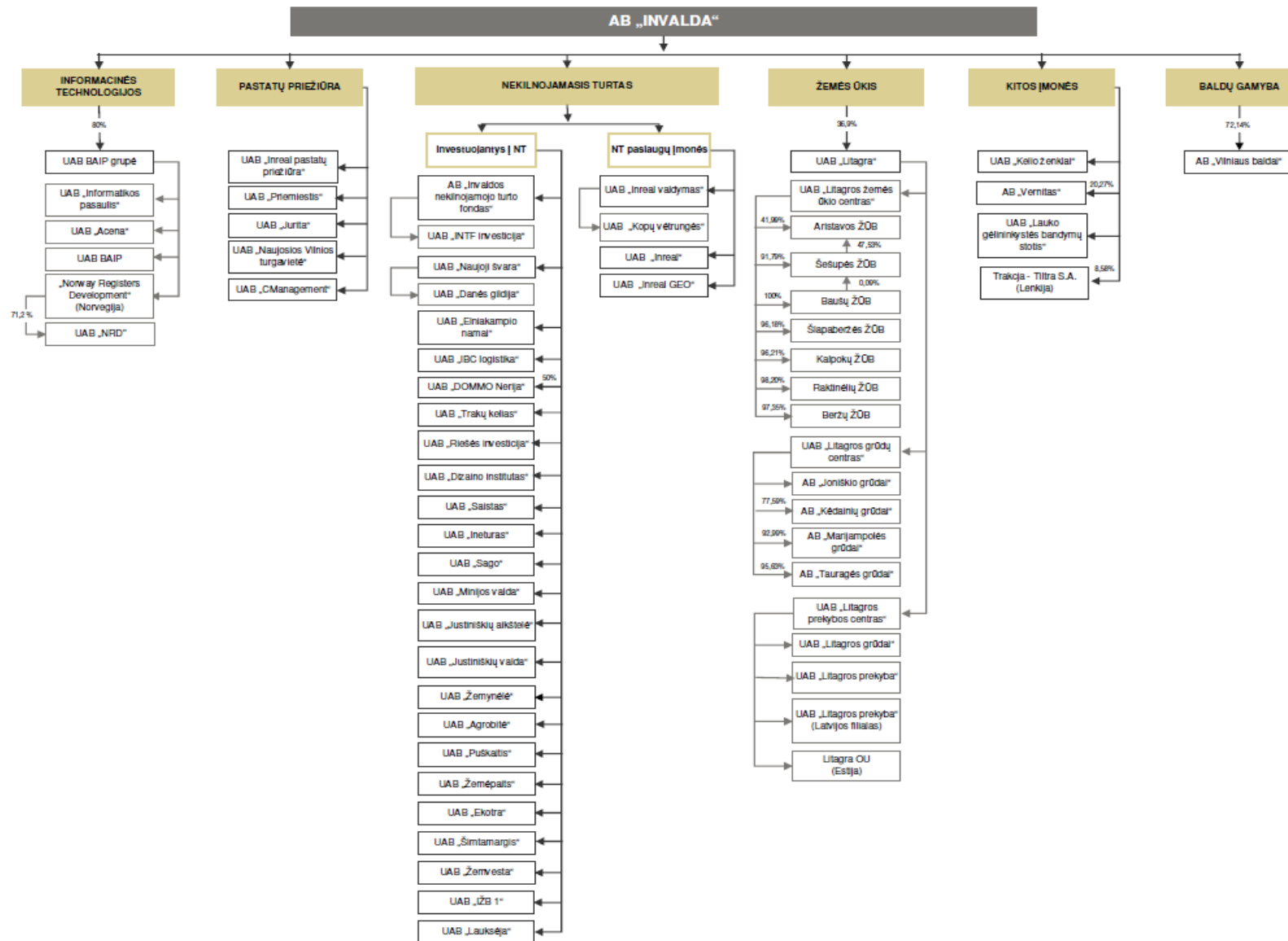


Fig. 2.2.1. The main sectors of Invalda AB group as of March 31, 2013



Picture 2.2.2. Simplified structure of Invalda AB group management as of group as of December 31, 2012

### 3. Agreements with intermediaries on public trading in securities

Invalda AB has signed agreements with these intermediaries:

- Finasta AB FMI (Maironio str. 11, Vilnius, Lithuania, tel. +370 5 278 6833) – the agreement on investment services, the agreement on management of securities accounting, the agreement on payment of dividends;
- Bank Finasta AB (Maironio str. 11, Vilnius, tel. +370 5 203 2233) – the agreement on management of securities account, the agreement on investment services;
- Siauliu Bankas AB (Tilzes str. 149, Siauliai, Lithuania, tel. +370 41 595 607) – the agreement on management of securities account and intermediation;
- DnB Bankas AB (J. Basanaviciaus str. 26, Vilnius, Lithuania, tel. +370 5 239 3503) – the agreement on financial instruments account management, implementation of orders and offering recommendations;
- SEB Bankas AB (Gedimino ave. 12, Vilnius, Lithuania, tel. +370 5 268 2370) – the agreement on securities accounting;
- Medicinos Bankas UAB (Pamenkalnio str. 40, Vilnius, Lithuania, tel. +370 5 264 4845) - the agreement on management of securities account;
- FMI Orion Securities UAB (A. Tumeno str. 4, block B, Vilnius, Lithuania, tel. +370 5 231 3841) - the agreement on investment services;
- Dom Maklerski BZ WBK S.A. (Pl. Wolnosci str. 15, 60-967 Poznan, Poland, tel. +48 61 856 48 80) – the agreement of intermediation;
- AB SEB Pank (Tornimae str. 2, 15010 Tallin, Estonia, tel. +372 6657 772) - the agreement of intermediation.

### 4. Information on Issuer's branches and representative offices

Invalda AB has no branches or representative offices.

### 5. The order of amendment of Issuer's Articles of Association

The Articles of Association of Invalda AB may be amended by resolution of the General Shareholders' Meeting, passed by more than 2/3 of votes (except in cases provided for by the Law on Companies of the Republic of Lithuania).

During the reporting period the Company's Articles of Association were not amended:

Actual wording of the Articles of Association is dated as of August 6, 2012. The document has been published on the Company's website.

## II. INFORMATION ABOUT SECURITIES

### 6. Information about Issuer's authorised capital

#### 6.1. Structure of the authorised capital

Table 6.1.1. Structure of Invalda AB authorised capital as of March 31, 2013.

Type of shares	Number of shares, units	Total voting rights granted by the issued shares, units	Nominal value, LTL	Total nominal value, LTL	Portion of the authorised capital, %
Ordinary registered shares	51,802,146	46,621,932	1	51,802,146	100.00

Table 6.1.2. Structure of Invalda AB authorised capital as of May 27, 2013.

Type of shares	Number of shares, units	Total voting rights granted by the issued shares, units	Nominal value, LTL	Total nominal value, LTL	Portion of the authorised capital, %
Ordinary registered shares	51,802,146	45,522,589	1	51,802,146	100.00

All shares are fully paid-up and no restrictions apply on their transfer.

## 7. Shareholders

There are no shareholders entitled to special rights of control.

Invalda AB has no knowledge of any restriction on voting rights or mutual agreements between the shareholders, that might result in the restriction of shares transfer and (or) voting rights. There are no agreements to which the Issuer is a party and which would come into effect of being amended or terminated in case of change in the Issuer's control.

As of March 31, 2013 the total number of shareholders was over 5,000.

Table 7.1. Shareholders who held title to more than 5% of Invalda AB authorised capital and / or votes as of March 31, 2013

Name of the shareholder or Company	Number of shares held by the right of ownership, units	Share of the authorised capital held, %	Share of the votes, %		
			Share of votes given by the shares held by the right of ownership	Indirectly held voices (total votes of the persons acting in concert)	Total (together with the persons acting in concert)
Mr. Vytautas Bucas	8,198,367	15.83	17.58	9.13	26.71
Mr. Darius Sulnis	3,984,762	7.69	8.55	18.17	
Mr. Dalius Kaziunas	271,346	0.52	0.58	26.13	
Ms. Dovilė Kaziunienė	380	0.001	0.001	26.71	
Ms. Indre Misekyte	455,075	0.88	0.00 <sup>1</sup>	26.71	
Ms. Irena Ona Miseikiene	13,344,309	25.76	26.67 <sup>1</sup>	0.00	26.67
UAB „Lucrum investicija“, code 300806471, Seimyniškių str. 3, Vilnius	0	0	0.00	8.23 <sup>2</sup>	8.23
Ms. Daiva Baniene	1,836,234	3.54	3.94	12.28	16.22
Mr. Alvydas Banys	3,779,624	7.30	4.35 <sup>1</sup>	11.87	
UAB „LJB investments“, code 300822575, P. Smuglevičiaus str. 20, Vilnius	3,698,116	7.14	7.93	8.29	
Mr. Algirdas Bucas	4,501,030	8.69	9.08 <sup>1</sup>	0.00	9.08

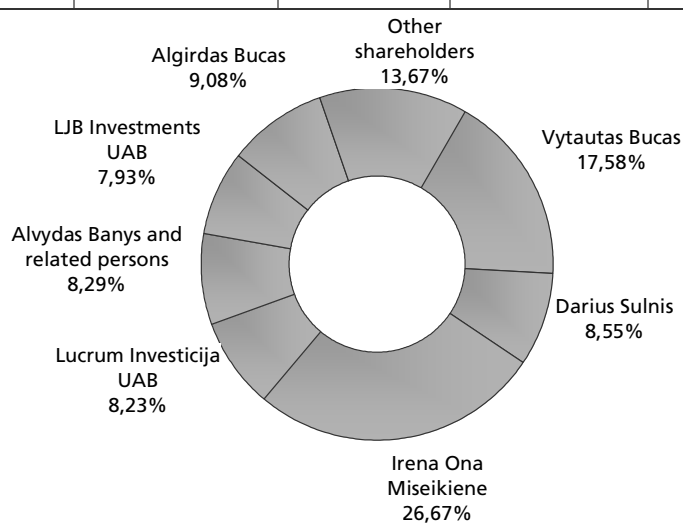


Fig. 7.1. Votes for the announcement day as of March 31, 2013

<sup>1</sup> The shareholder has acquired some of the Company's shares from other shareholders on the basis of repurchase agreement without voting rights.

<sup>2</sup> The shareholder has transferred some of the Company's shares to other shareholders on the basis of repurchase agreement without giving up voting rights.

Table 7.2. Shareholders who held title to more than 5% of Invalda AB authorised capital and / or votes as of May 21, 2013

Name of the shareholder or Company	Number of shares held by the right of ownership, units	Share of the authorised capital held, %	Share of the votes, %		
			Share of votes given by the shares held by the right of ownership	Indirectly held voices (total votes of the persons acting in concert)	Total (together with the persons acting in concert)
Mr. Vytautas Bucas	8,198,367	15.83	17.58	5.35	22.93
Mr. Darius Sulnis	2,219,762	4.29	4.76	18.17	
Mr. Dalius Kaziunas	271,346	0.52	0.58	22.35	
Ms. Dovilė Kaziunienė	380	0.001	0.001	22.929	
Ms. Indre Misekyte	455,075	0.88	0.00 <sup>3</sup>	22.93	26.67
Ms. Irena Ona Miseikiene	13,344,309	25.76	26.67 <sup>3</sup>	0.00	
UAB „Lucrum investicija“, code 300806471, Seimyniškių str. 3, Vilnius	1,765,000	3.41	12.01	12.01 <sup>4</sup>	12.01
Mr. Alvydas Banys	1,750,000	3.38	0.00 <sup>3</sup>	16.22	16.22
UAB „LJB investments“, code 300822575, P. Smuglevičiaus str. 20, Vilnius	7,563,974	14.6	16.22	0.00	
Mr. Algirdas Bucas	4,501,030	8.69	9.08 <sup>3</sup>	0.00	9.08

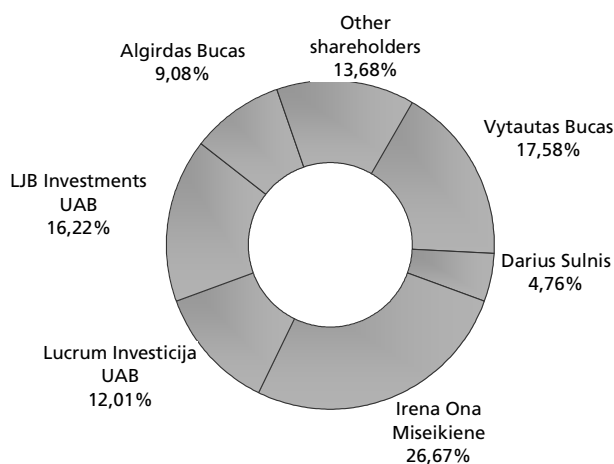


Fig. 7.2. Votes for the announcement day as of May 21, 2013

## 8. Information about the Issuer's own shares

The Board of Invalda AB initiated a share buy – back program for acquisition of up to 10 percent of treasury shares for the price of LTL 8.287 (EUR 2.4) on February 13, 2013. The total amount of LTL 42.9 million has been allocated to this share buy – back program. After completion of the share buy - back program which lasted from February 19, 2013 till March 5, 2013, the Company acquired 5 180 214 shares that constitutes 10 percent in the Company's authorized capital.

The Extraordinary Shareholders Meeting of a joint-stock company Invalda decided to approve the split - off terms on April 9, 2013. The Company's share redemption procedure will last from April 10, 2013 till May 24, 2013.

<sup>3</sup> The shareholder has acquired some of the Company's shares from other shareholders on the basis of repurchase agreement without voting rights.

<sup>4</sup> The shareholder has transferred some of the Company's shares to other shareholders on the basis of repurchase agreement without giving up voting rights.

The share redemption procedure of Invalda AB has been completed on May 24, 2013. In total it was requested to redeem 1,099,343 of shares that constitutes 2.1 percent of the authorized capital of the Company. The redeemed shares were settled on May 27, 2013.

## 9. Trading of Issuer's and Issuer's group companies securities on a regulated market

### 9.1. Trading in securities of the Issuer

Table 9.1.1. Main characteristics of Invalda AB shares admitted to trading

ISIN code	LT0000102279
Name	IVL1L
Exchange	NASDAQ OMX Vilnius
List	Baltic Main List (from 01.01.2008)
Listing date	December 19, 1995
Shares issued, units	51,802,146
Total voting rights granted by the issued shares, units	45,522,589
Nominal value, litas	1
Total nominal value	51,802,146

Company uses no services of liquidity providers.

Table 9.1.2. Trading in Invalda AB shares

	3 months of 2011	3 months of 2012	3 months of 2013
Share price, €			
- open	2.000	1.930	1.970
- high	2.120	2.280	2.340
- low	1.750	1.871	1.960
- average	1.930	2.070	2.216
- last	1.920	2.274	2.310
Turnover, units	796,183	670,763	1,544,840
Turnover, €	1,582,473.64	1,373,700.95	3,491,796.76
Traded volume, units	1,882	1,429	2,595

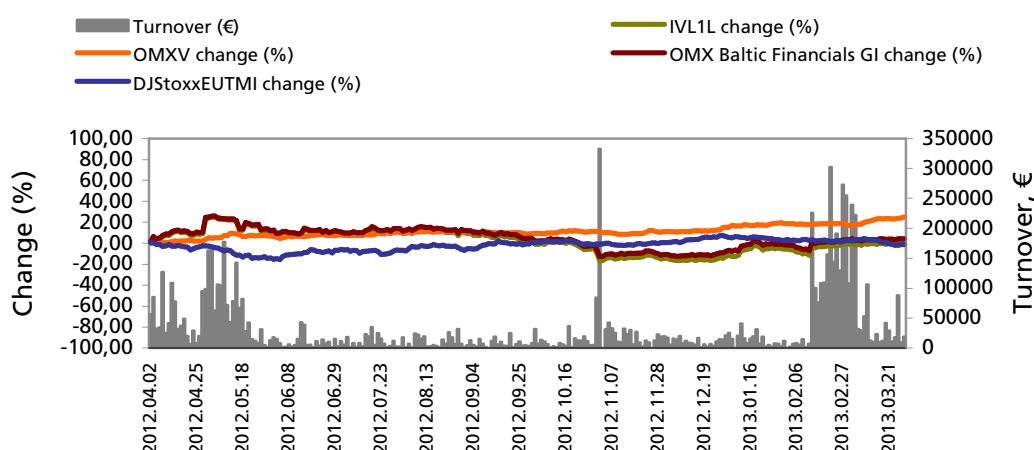


Fig. 9.1.3. Turnover of Invalda AB shares, change of share price and indexes<sup>5</sup>, 2008-2012

<sup>5</sup> OMX index is an all-share index which includes all the shares listed on the Main and Secondary lists on the NASDAQ OMX Vilnius with exception of the shares of the companies where a single shareholder controls at least 90% of the outstanding shares. The OMX Baltic Financial GI index is based on the Industry Classification Benchmark (ICB) developed by FTSE Group (FTSE). Dow Jones Stoxx EU Enlarged TMI index covers approximately 95% of the free float market capitalisation of the New Europe countries, including Bulgaria, Cyprus, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Malta, Poland, Romania, Slovakia and Slovenia.



## 9.2. Trading Issuer's group companies securities

Shares of Invalda AB group company Vilniaus Baldai AB are admitted to trading in NASDAQ OMX Vilnius Main List.

### 9.2.1. Trading in shares of Vilniaus Baldai AB

Table 9.2.1.1. Main characteristics of Vilniaus Baldai AB shares admitted to trading

ISIN code	LT0000104267
Name	VBL1L
Exchange	NASDAQ OMX Vilnius
List	Baltic Main List
Listing date	June 05, 2000
Share issue, units	3,886,267
Nominal value, litas	4
Total nominal value, litas	15,545,068

Table 9.2.1.2. Trading in Vilniaus Baldai AB shares

	3 months of 2011	3 months of 2012	3 months of 2013
Share price, €			
- open	9.401	10.300	14.500
- high	10.777	13.500	16.900
- low	7.800	10.300	14.200
- average	9.302	11.900	15.128
- last	9.600	13.100	16.300
Turnover, units	28,717	13,417	23,175
Turnover, €	273,095.17	157,036.94	352,064.6
Traded volume, units	294	205	322

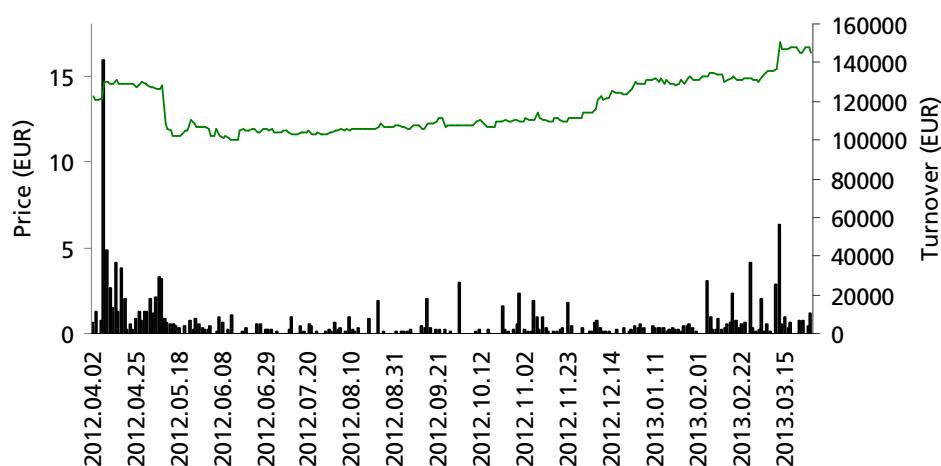


Fig. 9.2.1.3. Turnover and share price of Vilniaus Baldai AB

## III. ISSUER'S MANAGING BODIES

### 10. The governing bodies of Invalda AB

The governing bodies of Invalda AB are: the General Shareholders' Meeting, sole governing body – the President, and a collegial governing body – the Board. The Supervisory Board is not formed.

## Information about Issuer's Board members, the president and CFO



Chairman of the Board  
Vytautas Bucas (1968)

**Educational background and qualifications**

1993, Vilnius University, Faculty of Economics

Since 2002 member of Association of Chartered Certified Accountants, UK

**Job experience**

Since 2006 advisor, member of the Board, Invalda AB (since May 2007 chairman of the Board, Invalda AB)

2006-2007 director, Invaldos Nekilnojamojo Turto Fondas AB

2000-2006 member of the Board, executive vice president, CFO, Head of IT department, SEB Vilniaus Bankas AB

1992-2000 senior manager, manager, senior auditor, Arthur Andersen

**Owned amount of Invalda AB shares is the following:** 8.198.367 units of shares and votes. Share of authorised capital – 15.83%. Share of votes given by the shares held by the right of ownership – 17.58%. Total (together with the persons acting in concert) – 22.93%.

**Participation in other companies**

Name of the company or organization	Position
Invaldos Nekilnojamojo Turto Fondas AB	Chairman of the Board
Vilniaus Baldai AB	Chairman of the Board
BAIP Group UAB	Chairman of the Board
Inreal pastatu priežiūra UAB	Board member
Litagra UAB	Board member



Member of the Board  
Darius Sulnis (1971)

**Educational background and qualifications**

1993, Vilnius University, Faculty of Economics

Financial broker's license (general) No. A109

**Job experience**

2013 - the President (since 23 May, 2013)

2006 - 2011 the President (since 2006 member of the Board, Invalda AB).

2002-2006 director, Invalda Nekilnojamojo Turto Valdymas UAB

1994-2002 director, FBC Finasta AB

**Owned amount of Invalda AB shares is the following:** 2.219.762 units of shares. Share of authorised capital – 4.29 %. Share of votes given by the shares held by the right of ownership – 4.76 %. Total (together with the persons acting in concert) – 22.93%.

**Participation in other companies**

Name of the company or organization	Position
Vilniaus Baldai AB	Board member
Burusala SIA	Chairman of the Supervisory Board
DOMMO SIA	Chairman of the Supervisory Board
Invaldos Nekilnojamojo Turto Fondas AB	Board member
Litagra UAB	Board member

**Owned shares and votes of other companies:**

Company	Portion of share capital	Portion of votes
Golfas UAB	31 %	31 %
Lucrum Investicija UAB	100 %	-



Member of the Board  
Indre Miseikyte (1970)

**Educational background and qualifications**

1994 Vilnius Gedimino Technical University, faculty of architecture

**Job experience**

Since 2012 member of the Board, Invalda AB

Since 2002 an architect, Inreal valdymas UAB

2000 – 2002, an architect, Gildeta UAB

1996 – 1997 an architect, Gildeta UAB

1996 – 1997 an architect, Kremita UAB

1994 – 1996 an architect, Vilniaus baldai AB

**Owned amount of Invalda AB shares is the following:** 455.075 units of shares. 0.88 percent of Invalda AB shares acquired by repurchase agreement, but those shares do not allow the voting right.



The President (until May 22, 2013),  
Member of the Board  
Dalius Kaziunas (1976)

#### Educational background and qualifications

2000, Vilnius university, Faculty of Economics

Financial broker's license (trader) No. P022

#### Job experience

Until May 23, 2013, Invalda AB the President

Since 2008 Invalda AB advisor, 2008-2012 – Board member

2008 - 2009 Bank Finasta AB general manager

1996-2008 FBC Finasta AB director (since 2002), financial broker, assistant to the financial broker

**Owned amount of Invalda AB shares is the following:** 271.346 units of shares and votes. Share of authorised capital – 0.52 %. Share of votes given by the shares held by the right of ownership –0.58 %. Total (together with the persons acting in concert) – 22.93%.

#### Participation in other companies

Name of the company or organization	Position
Ineturas UAB	Board member
Inreal pastatu priežiura UAB	Board member
Vilniaus Baldai AB	Board member
Kelio Zenklai UAB	Chairman of the Board
BAIP Group UAB	Board member
Invetex AB	Board member
Vernitas AB	Supervisory Board member
Jurita UAB	Board member
Lauko gelininkystes bandymu stotis UAB	Chairman of the Board
Litagra UAB	Board member



CFO  
Raimondas Rajeckas (1977)

#### Educational background

2001, Vilnius University, Faculty of Economics

#### Job experience

Since 2006 CFO, Invalda AB

2001-2006 CFO, Valmeda AB

2000-2001 CFO, Galincius AB

2000-2001 CFO, Invaldos Marketingas UAB (current name Inreal valdymas UAB)

2000-2002 accountant, Gildeta AB

1998-2000 accountant, Invalda AB

**Owned amount of Invalda AB shares is the following:** 3556 units of shares.

#### Participation in other companies

Name of the company or organization	Position
Aktyvo UAB	Director
Investiciju Tinklas UAB	Director
FORTINA UAB	Director
Aktyvus Valdymas UAB	Director
Finansu Rizikos Valdymas UAB	Director
Iniciatyvos Fondas	Director
MBGK UAB	Director
MGK Invest UAB	Director
RPNG UAB	Director
Regenus UAB	Director
Cedus Invest UAB	Director
Consult Invalda UAB	Director
VIA Solutions UAB	Director
Cedus UAB	Director
Invetex AB	Chairman of the Board
Invaldos nekilnojamojo turto fondas AB	Director (since 2013 01)

## 11. Information on the amounts calculated by the Issuer, other assets transferred and guarantees granted to the Board members, the president and CFO

Within three months period of 2013 the calculated remuneration for the Board members of Invalda AB (as employees of the Company) amounted to 269.8 thousand litas, that is on the average 30.0 thousand litas per month for each member.

The calculated remuneration to the president of the Company and CFO totalled 127.7 thousand litas, on the average 21.3 thousand litas per month for each.

During the reporting period the Issuer transferred no assets, granted no guarantees, paid no bonuses or dividends, and made no special payouts for the Company's managers and CFO.

## IV. INFORMATION ABOUT THE ISSUER'S AND ITS GROUP COMPANIES' ACTIVITY

### 12. Overview of the Issuer's and its group activity

#### 12.1. Significant Issuer's and its group events during the reporting period and since the end of it

##### The Company

• On February 13, 2013 the Board of Invalda AB finished the drawing – up of the Company's split – off terms and initiated a share buy – back program for acquisition of up to 10 percent of treasury shares. According to the publicly announced split – off terms, a part of Invalda AB will be split – off and on the basis of this part a new public joint – stock company Invalda Privatus Kapitalas AB will be formed. In the split – off, 45.45 percent of the total assets of the Company (a balance sheet value of the Company's assets at the end of September 2012 totaled to LTL 376.437 million) as well as 45.45 percent of the Company's equity capital and liabilities will be allocated to the newly established entity. The shares in Invalda Privatus Kapitalas AB are not going to be listed on NASDAQ OMX Vilnius Stock Exchange.

The new name of the Company after the split – off will be Invalda LT AB.

In the split – off, the Company's shares in Cedus Invest UAB (which holds 36.9 percent of shares in Litagra UAB) and Vilniaus Baldai AB will be allocated to the companies continuing after the split - off proportionally, i.e. 39.35 percent of shares in Vilniaus Baldai AB and 54.55 percent in Cedus Invest UAB will be allocated to Invalda LT AB; 32.79 percent of shares in Vilniaus Baldai AB and 45.45 percent of shares in Cedus Invest UAB will be allocated to the newly established company Invalda Privatus Kapitalas AB.

According to the split – off terms the following assets of a balance value of LTL 85.651 million will be allocated to Invalda LT AB after the split - off: commercial real estate objects (that currently are under possession of Invalda Nekilnojamojo Turto Fondas UAB) as well as IT and facility management companies and Kelio Zenklai UAB. Furthermore, the assets of a balance sheet value of LTL 66.281 million will be allocated to Invalda Privatus Kapitalas AB, in particular real estate objects that are currently under development as well as service companies acting under the „Inreal“ brand.

Other financial assets, including cash and smaller investments will be split – off allocating LTL 71.292 million to Invalda LT AB and LTL 64.044 million to Invalda Privatus Kapitalas AB.

After the split – off, total balance value of the assets of Invalda LT AB (as of September 30, 2012) will amount to LTL 205.355 million; total balance value of the assets of Invalda Privatus Kapitalas AB will amount to LTL 171.083 million.

The authorized capital of Invalda LT AB after the split – off (on the condition that the Company does not acquire treasury shares) will amount to LTL 28.259 million and the authorized capital of Invalda Privatus Kapitalas AB will total to LTL 23.543 million. If before the completion of the split – off the Company acquires treasury shares, the above mentioned authorized capitals will be reduced accordingly.

At the completion of the split – off, the amount of shares held by shareholders of Invalda AB will be reduced by 45.45 percent and the same amount of shares in the new company (not listed on NASDAQ OMX Vilnius Stock Exchange) will be issued to those shareholders. For example, the shareholder who held 10.000 shares in Invalda AB, after the split – off would receive 5.455 shares in Invalda LT AB and 4.545 shares in Invalda Privatus Kapitalas AB.

The shareholders holding the shares the nominal value less than 1/10 of the authorized capital of the Company, will have a right within 45 days after approval of the split – off terms by the general meeting of shareholders to request that their shares would be redeemed by the Company. The price as well as the procedure of redemption will be approved by the Board; however the price may not be lower than the average price of the Company's shares on NASDAQ OMX Vilnius Stock Exchange within 6 last months. The Board of Invalda AB initiated a share buy – back program for acquisition of up to 10 percent of treasury shares for the price of LTL 8.287 (EUR 2.4). The total amount of LTL 42.9 million has been allocated to this share buy – back program.

After the split – off, Darius Sulnis, Alvydas Banys and Irena Ona Miseikiene as well as the persons related to them will be the largest shareholders in Invalda LT; and Vytautas Bucas, Algirdas Bucas and Irena Ona Miseikiene will be the largest shareholders in Invalda Privatus Kapitalas AB.

- **On March 8, 2013, after the settlement of the shares acquired by Invalda AB during the share buy – back program within the time period from February 19, 2013 till March 5, 2013, the Company acquired 5 180 214 shares that constitutes 10 percent in the Company's authorized capital.** As own shares of the Company do not have voting rights, the shares of Invalda AB (ISIN LT0000102279) with voting rights totals to 46,621,932.

- **On March 21, 2013, the Board of Invalda AB approved the procedure, under which the shares of minor shareholders will be redeemed after approval of the split – off terms of the Company.** The share redemption price will be equal to the weighted average price of transactions with Company's shares on NASDAQ OMX Vilnius stock exchange during the period of six months immediately preceding the General Meeting of Shareholders which has on its agenda the issue of adoption of the decision on the split – off and approval of the split – off terms. The shares will be redeemed within 45 days period after this shareholders meeting.

The redemption price will be set in litas. The calculated weighted average share price will be rounded up to three decimal figures. The exact share redemption price will be set and published on the day of the General Meeting of Shareholders of INVALDA AB, i.e. April 9, 2013, if the Meeting approves the split – off and split – off terms.

Shareholders of INVALDA AB holding the shares the nominal value whereof is less than 10 percent of the authorized capital of the Company, shall have the right to provide share sale orders, except the shareholders whose rights to sell shares to the Company during the split - off are limited according to the split – off terms.

Maximum number of shares to be redeemed is 5,180,214, i.e. 10 percent of the authorized capital of INVALDA AB.

- **On April 9, 2013 the Extraordinary General Shareholders Meeting of Invalda AB accepted the decision of the split-off procedure and approved the split-off terms. On April 10, 2013 Invalda AB started implementation of the share redemption procedure on April 10, 2013.** The shareholders holding the shares the nominal value whereof is less than 1/10 of the authorized capital of INVALDA AB shall have a right within 45 days (from April 10, 2013 till May 24, 2013) to sell their shares to the Company.

The redemption procedure will be implemented through the market of official offer of NASDAQ OMX Vilnius stock exchange (hereinafter - Stock Exchange). The redemption price is LTL 8.076 (EUR 2.339), i.e. it is equal to the weighted average price of transactions with Company's shares on Stock Exchange during the period of six months immediately preceding the General Meeting of Shareholders which adopted the decision on the split – off.

Share sale orders shall be accumulated during the entire acquisition period. Settlement for the redeemed shares will be made on the next day after the completion of the transaction.

- **On April 30, 2013 the Ordinary General Shareholders Meeting of Invalda AB has acknowledged the Auditor's report and Company's consolidated annual report for 2012 as well as the Company's and consolidated financial statements for 2012 were approved during the Meeting.** The shareholders decided not to allocate dividends and bonuses, as well as carried forward the retained earning of 24.7 million litas to the next financial year.

- **The share redemption procedure of Invalda AB which lasted for 45 days from April 10, 2013 till May 24, 2013 has been completed on May 24, 2013. During this procedure, the shareholders of Invalda AB holding shares the nominal value whereof is less than 1/10 of the authorized capital of Invalda AB had a right within 45 days to require the Company to redeem their shares.** In total it was requested to redeem 1,099,343 of shares that constitutes 2.1 percent of the authorized capital of the Company for the amount of 8,878,294 litas (EUR 2,571,332). The redeemed shares were settled on May 27, 2013.

## The Sectors

### Furniture manufacturing sector

In the furniture manufacturing sector Invalda AB controls Vilniaus Baldai AB. This company produces flat-pack furniture and sells almost all its production to the Swedish concern IKEA. Vilniaus Baldai AB manufactures furniture from particle board. Due to used BOF (board on frame) technology the furniture is lightweight.



In the first quarter of 2013, sales of Vilniaus baldai AB amounted to 35.135 million litas or 40 percent less than in the corresponding quarter of 2012 (58.501 million litas).

The net profit of Vilniaus Baldai AB was 3.184 million litas during the first quarter of 2013, in the same period in 2012 the net profit of the Company was 6.119 million litas. Earnings before Interest, Taxes, Depreciation and Amortization (EBITDA) reduced to 43 percent (from 8.476 million litas to 4.817 million litas).

In the first quarter of 2013 the main goal of the Company was the successful change in a production range, which was planned and published in a previous reports of the Company. Vilniaus Baldai cease production of Expedite product group, which so far has been the major production group. Production of Flaxa children's furniture was launched, as well as other new production. New installations have been erected at the Company: technical and technological implementations were made, in order for mastering the new equipment as well as starting preparations and manufacturing new production in the second quarter of 2013.

The Company in connection with the changes above, prepared itself for the adjustments, therefore activity of the Company remained profitable, though the significant decrease in manufacturing and sales. The Company is preparing for the growth in manufacturing sector, therefore forming an extra work shifts in the April 2013.

Table 12.1.1. Results of the furniture manufacturing sector

Million litas	3 months of 2011	3 months of 2012	3 months of 2013
Sales	56.6	58.5	35.1
EBITDA	9.2	8.5	4.8
Net result	6.9	6.1	3.2
Capitalisation	128.8	175.8	218.7

### Real estate sector

In the real estate sector Invalda AB owns commercial rental real estate, agricultural land and development sites, as well as develops residential housing projects.

The loss of the real estate sector during the first quarter of 2013 has incurred to 0.6 million litas (profit of the sector for January-March 2012 – 0.2 million litas). Rental income of 4.4 million litas remained at the similar level as in 2012. The real estate market made 2.5 million litas in the first quarter of the 2013; 80 percent of the real estate housing.

General revenue of the Real estate sector was 9.3 million litas.

Development of the projects in the Lithuanian coastal area: Danes Uzutekis (*Danes Bay*) – apartments and commercial premises in Klaipėda and Kopu Vetrungės (*Dune Weathercocks*) – apartments in Nida have been continuing in the first quarter of 2013. The investment in the amount of 2 million litas was made into those projects during the first quarter of 2013. The total investments in the real estate sector was 2.5 million litas.



Table 12.1.2. Results of the real estate sector

Million litas	3 months of 2011	3 months of 2012	3 months of 2013
Value of the real estate:	249.6	255.4	244.3
Commercial real estate	176.6	155.6	147.9
Real estate for development	51.5	60.0	36.8
Residential real estate	5.6	4.5	17.4
Agricultural land	15.9	35.3	42.2
Shareholders' equity (inc. loans from Invalda AB)	104.4	132.5	152.1
Loans from credit institutions	141.1	121.4	99.9
Rental income	4.2	4.5	4.4
From this owned by clients	1.2	1.3	1.3
Change of the real estate value	0	0	0.1
Companies' sales result, allowance and other non-monetary items	1.0	0	0.1
Result of the real estate sector	0.3	0.2	(0.6)



### Facility management sector

Building maintenance sector companies are providing facility management, engineering systems oversight, audit and incidents management, indoor air quality testing, multi-apartment house management, installation, repair, cleaning and other services.

There was no major changes in the facility management sector during the first quarter of 2013. The loss of 184 thousand litas has incurred due to the high fixed costs.



Table 12.1.3. Results of the facility management sector

Million litas	3 months of 2011	3 months of 2012	3 months of 2013
Sales	2.3	3.0	3.2
EBITDA	0.2	0.03	0.0
Net profit	0.1	-0.1	-0.2

### Agricultural sector

Since December, 2011, Invalda AB owns 36.9 percent of Litagra UAB shares; Litagra UAB is one of the largest groups of agriculture companies in the Baltic countries.

The companies of Litagra group are engaged in the primary crop and livestock (milk) production, grain processing and agricultural services. Group companies trade in plant protection products, fertilizers, seeds, compound feed, feed supplements, raw materials for feed production, wheat and rye flour, pet food, fish products for domestic use, veterinary products. Moreover, the companies buy grain; provide services of drying, cleaning, loading and storage of grain and other raw material. Litagra group companies provide agricultural services in Lithuania, Latvia and Estonia.

The largest companies in Litagra UAB group are the following: Litagros prekyba UAB (with a branch Litagra Latvija), Litagros grūdai UAB, Litagra OÜ in Estonia, Joniškio grūdai AB, Taurages grūdai AB, Marijampolės grūdai AB, Kedainių grūdai AB, Aristava in the Kedainiai district, Berzu agricultural company in the Kedainiai district, agricultural company Bausai, agricultural company of the Kalpoku land, agricultural company of the Sesupes land, Slapaberzės agricultural company, Ranktinėlių agricultural company and others.

In the first quarter of 2013, compared with the same period in 2012, an income of Litagra UAB Group grew by 95.9 percent, to 72.3 million litas; earnings before interest, taxes, depreciation and amortization (EBITDA) – was 3.7 million litas (in the corresponding period of 2012 the loss was 1.1 million litas). The profit amounted to 0.8 million litas (in 2012 – loss of 2.6 million litas). As usually, the biggest profit in this sector comes in the second as well as third quarter; the first quarter due to seasonal effects is not representative.



12.1.4. Results of the Litagra UAB group

Million litas	3 months of 2011	3 months of 2012	3 months of 2013
Sales	44.7	36.9	72.3
EBITDA	1.9	1.1	3.7
Net profit, according to the data	-2.6	-2.6	0.8

## IT sector

BAIP group is one of the most experienced IT companies in Lithuania specialized in the governmental organizations and business critical IT infrastructure.

BAIP group gained legal IT consulting expertise, and started to provide critical information systems development, architecture and applications services after the acquisition of Norwegian company Norway Registers Development AS (NRD) at the end of 2011.

BAIP, UAB in the first quarter of 2013:

BAIP together with AccessData Group, a vendor that offers digital forensic solutions for network data, launched an initiative with Kaunas University of Technology (KTU) — to make KTU a centre of digital forensics studies.

BAIP organised a capacity building seminar for the National Information Systems' Security managers to learn about cyber-security and primary protection measures.

Lithuanian Communications Regulatory Authority has initiated the Lithuanian Internet infrastructure's criticality and resilience to be evaluated for the first time. A study provides the methodology and model for identification and evaluation of Lithuanian Internet infrastructure's critical elements and their monitoring.

An expansion of specializations and partnerships: BAIP has become a member of the IBM System Storage Specialty program, IBM Security Partner specialization has been acquired as well. An agreement with FireEye, a leader in cyber threat protection, has been initiated in the Baltics and Africa.

NRD, UAB in the first quarter of 2013:

Together with The Care Institutions Provision Center has been signed an agreement "Social care licensing IS technical provision" lasting for one year.

The project "Development of motor transport registration services in the electronic environment", which lasted for two years, has been implemented. Project customer – state enterprise Regitra". Together with joint venture partners national level information system for the motor transport registration services in the electronic environment (eKETRIS) has been developed and installed, system would allow the users electronically order and receive the services related with registration of motor transport vehicles.

The software improvement agreement of SIRENE national unit in Lithuania has been completed.

Activity in abroad:

Norway Registers Development AS (NRD) was granted a 1.3 million litas worth contract to create analogous electronic mortgage registry system in Rwanda.

Norway Registers Development AS (NRD), as a lead partner in joint venture with local partner SAS Software Solutions Ltd., Mauritius, has been granted a year and a half long contract of Supply and Implementation of an eRegistry System in Mauritius. The Project is worth 3.7 million USD.

NRD AS (NRD) and SimbaNET, company provides telecommunications and internet services in East Africa's mission-critical areas, have signed a two-year Cooperation and Services. Agreement worths 3.2 million USD.



Table 12.1.5. Results of IT sector

Million litas	3 months of 2011	3 months of 2012	3 months of 2013
Sales	8.4	7.2	8.7
EBITDA	0.3	0.4	0.9
Net profit before investment amortization <sup>6</sup> and cost of management options	-0.1	-0.2	0.2
Net profit	-0.6	-0.6	0.0

More information about services and activity is provided on the web page [www.baip.lt](http://www.baip.lt).

<sup>6</sup> Amortization of contract assets formed during UAB BAIP acquisition.



## 12.2. Issuer's and its group companies' performance results

Table 12.2.1. Income, 3 months 2011–2013, thousand litas

	Company's			Group's		
	3 months of 2011	3 months of 2012	3 months of 2013	3 months of 2011	3 months of 2012	3 months of 2013
<b>Sales income</b>	-	-	-	<b>75,204</b>	<b>82,559</b>	<b>58,286</b>
- furniture manufacturing	-	-	-	56,567	58,501	35,135
- real estate	-	-	-	7,248	12,468	9,311
- facilities management	-	-	-	2,257	3,013	3,245
- information technology	-	-	-	8,438	7,153	8,692
- other companies	-	-	-	1,806	2,272	2,458
- elimination	-	-	-	-1,112	-848	-555
<b>Gain (loss) from investments</b>	-	<b>11,847</b>	<b>-1,029</b>	<b>-188</b>	<b>16,295</b>	<b>-1,029</b>
<b>Other income</b>	<b>8,397</b>	<b>3,203</b>	<b>2,336</b>	<b>1,635</b>	<b>1,597</b>	<b>681</b>
- interest income	1,507	3,202	2,333	405	1,313	593
- dividend income	-	-	-	-	-	-
- other income	6	1	3	1,230	284	88
<b>Valuation gain (loss) from investment property</b>	-	-	-	<b>8</b>	<b>49</b>	<b>124</b>

Table 12.2.2. Main items of financial statements, thousand litas

	Company's			Group's		
	3 months of 2011	3 months of 2012	3 months of 2013	3 months of 2011	3 months of 2012	3 months of 2013
Non current assets	206,290	123,224	202,439	431,796	374,379	363,744
Current assets	79,640	291,149	125,108	107,527	293,527	175,575
Assets classified as held for sale	25,004	-	-	72,075	-	-
Equity	84,820	410,279	317,223	208,997	472,253	374,732
Equity attributable to equity holders of the parent Company	84,820	410,279	317,223	181,513	441,441	350,741
Minority interest	-	-	-	27,484	30,812	23,991
Non-current liabilities	126,510	-	-	286,932	140,571	120,095
Current liabilities	99,604	4,094	10,324	115,469	55,082	44,492
Result before taxes	-1,380	13,268	(363)	4,523	23,685	2,023
Net result	-1,045	11,006	(382)	8,463	20,409	1,418
<b>Net result attributable to holders of the parent Company</b>	-	-	-	<b>6,715</b>	<b>18,814</b>	<b>515</b>

Table 12.2.3. Equity and liabilities

Invalda AB, million litas	3 months of 2011	3 months of 2012	3 months of 2013
<b>Equity</b>	84.8	410.3	317.2
Liabilities to financial institutions	138.9	-	-
From this long term	94.1	-	-
Liabilities to group companies	51.3	0.4	8.0
Bonds	32.4	-	-
Other liabilities	3.5	3.7	2.3
Total liabilities	226.1	4.1	10.3
<b>Total Equity and Liabilities</b>	<b>310.9</b>	<b>414.4</b>	<b>327.5</b>

**13. A description of the principal risks and uncertainties**

During the first quarter of this year there were no material changes from the information about the principal risks and uncertainties disclosed in the latest annual report.

**14. Information about the extent of risk and its management in the Company**

During the reporting period Invalda AB has not made any major acquisitions. More detail about investments are described in the section 8 of the financial statements.

**15. Issuer's and its group activity plans and forecasts**

On April 9, 2013 the shareholders of Invalda AB approved the split-off terms, according to them a part of Invalda AB will be split – off and on the basis of this part a new public joint – stock company Invalda Privatus Kapitalas AB will be formed. In the split – off, 45.45 percent of the total assets of the Company (a balance sheet value of the Company's assets at the end 2012 totaled to 372.2 million litas) as well as 45.45 percent of the Company's equity capital and liabilities will be allocated to the newly established entity. The shares in Invalda Privatus Kapitalas AB are not going to be listed on NASDAQ OMX Vilnius Stock Exchange.

The new name of the Company after the split – off will be Invalda LT AB.

Invalda AB will continue implementing the long term goal to increase shareholders' equity and value of managed assets. Moreover, Invalda AB will seek to ensure profitable work and organic development of its businesses.

Results of Invalda AB depend on sale or acquisition transactions which are not predictable. Due to this reason, the Board decided not to prepare forecasts of the Company's activity.

**16. Information on the related parties' transactions**

Information on the related parties' transactions is disclosed in consolidated and Company's financial statements explanatory notes.

President

Darius Sulnis

## APPENDIX 1. INFORMATION ABOUT GROUP COMPANIES, THEIR CONTACT DETAILS

Company	Registration information	Type of activity	Contact details
<b>FURNITURE MANUFACTURING SECTOR</b>			
Vilniaus Baldai AB	Code 121922783 Address Savanoriu ave. 178. Vilnius Legal form – public limited liability company Registration date 09.02.1993	furniture design and manufacturing	Telephone +370 2 52 5700 Fax +370 2 31 1130 E-mail <a href="mailto:info@vilniausbaldai.lt">info@vilniausbaldai.lt</a> <a href="http://www.vilniausbaldai.lt">www.vilniausbaldai.lt</a>
Ari-Lux UAB	Code 120989619 Address Savanoriu ave. 178. Vilnius Legal form – private limited liability company Registration date 28.10.1991	fitting packing	Telephone / Fax +370 2 52 5744
<b>REAL ESTATE SECTOR</b>			
Inreal Valdymas UAB	Code 222894170 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 22.12.1994	real estate management and administration. development of investment projects	Telephone +370 2 73 0944 Fax +370 2 73 3065 E-mail <a href="mailto:info@inreal.lt">info@inreal.lt</a> <a href="http://www.inreal.lt">www.inreal.lt</a>
Inreal UAB	Code 300576166 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 14.06.2006	real estate brokerage and valuation services	Telephone +370 273 0000 Fax +370 273 0858 E-mail <a href="mailto:info@inreal.lt">info@inreal.lt</a> <a href="http://www.inreal.lt">www.inreal.lt</a>
Invaldos Nekilnojamojo Turto Fondas AB	Code 152105644 Registration address A. Juozapaviciaus str. 6/2. Vilnius Residence address - Palangos str. 4. Vilnius Legal form – public limited liability company Registration date 28.01.1997	investments into real estate	Telephone +370 2 79 0601 Fax +370 2 73 3065 E-mail <a href="mailto:intf@intf.lt">intf@intf.lt</a>
INTF Investicija UAB	Code 300643227 Registration address A. Juozapaviciaus str. 6/2. Vilnius Residence address - Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 02.02.2007	investments into real estate	Telephone +370 2 75 5093 Fax +370 2 73 3065
DOMMO Nerija UAB	Code 300516742 Registration address Smiltynes str. 25. Klaipeda Legal form – private limited liability company Registration date 21.12.2005	investments into real estate	Telephone +370 46 314 313 Fax +370 46 314 316
Ineturas UAB	Code 126075527 Address - Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 30.10.2002	investments into real estate	Telephone +370 2 73 0944 Fax +370 2 73 3065
Naujoji Svara UAB	Code 125235345 Address - Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 12.04.2000	investments into real estate	Telephone +370 2 73 0944 Fax +370 2 73 3065

Company	Registration information	Type of activity	Contact details
<b>REAL ESTATE SECTOR</b>			
Traku Kelias UAB	Code 124928371 Registration address A. Juozapaviciaus str. 6 / Slucko str. 2. Vilnius; Residence address - Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 31.05.1999	investments into real estate	Telephone +370 2 73 0944 Fax +370 2 73 3065
Rieses Investicija UAB	Code 300606428 Registration address A. Juozapaviciaus str. 6 / Slucko str. 2. Vilnius; Residence address - Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 11.10.2006	investments into real estate	Telephone +370 2 73 4892 Fax +370 2 73 3065
IBC Logistika UAB	Code 300016395 Address - Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 07.04.2004	investments into real estate	Telephone +370 2 79 0449 Fax +370 2 73 3065
Dizaino institutas UAB	Code 122288385 Registration address A. Juozapaviciaus str. 11. Vilnius Residence address - Palangos str. 4. Vilnius; Legal form – private limited liability company Registration date 29.12.1993	investments into real estate	Telephone +370 2 72 1734 Fax +370 2 72 1893
Designing firm Saistas UAB	Code 133689632 Address A Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 26.05.1993	investments into real estate	Telephone +370 2 73 4892 Fax +370 2 73 3065
Rovelija UAB	Code 302575846 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 20.12.2010	investments into real estate	Telephone +370 2 63 6129 Fax +370 2 79 0530
Sago UAB	Code 301206878 Registration address Seimyniskiu str. 3. Vilnius; Residence address - Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 31.10.2007	investments into real estate	Telephone +370 2 73 0849 Fax +370 2 73 3065
BNN UAB	Code 126153374 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 17.02.2003	investments into real estate	Telephone +370 2 75 3925 Fax +370 2 73 3065
Perspektyvi Veikla UAB	Code 302607087 Address Kalvariju str. 11-20. Vilnius Legal form – private limited liability company Registration date 25.03.2011	investments into real estate	Telephone +370 2 79 0614 E-mail <a href="mailto:zita.vaitkeviciene@inreal.lt">zita.vaitkeviciene@inreal.lt</a>
Minijos Valda UAB	Code 302663164 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 05. 09.2011	investments into real estate	Telephone +370 68650177 E-mail <a href="mailto:gediminas.rimkevicius@inreal.lt">gediminas.rimkevicius@inreal.lt</a>

Company	Registration information	Type of activity	Contact details
<b>REAL ESTATE SECTOR</b>			
Kopu Vėtrunges UAB	Code 302848241 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 14. 09.2012	investments into real estate	Telephone +370 2 48 2088 E-mail <a href="mailto:agniu.tamosaitis@inreal.lt">agniu.tamosaitis@inreal.lt</a>
Danes Gildija UAB	Code 302775074 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 02. 05.2012	investments into real estate	Telephone +370 68650177 E-mail <a href="mailto:gediminas.rimkevicius@inreal.lt">gediminas.rimkevicius@inreal.lt</a>
Justiniskiu Valda UAB	Code 302705909 Address Justiniskiu str. 62A. Vilnius; Legal form – private limited liability company Registration date 02.01.2012	investments into real estate	Telephone +370 2 48 2088 E-mail <a href="mailto:vytautas.baksinskas@inreal.lt">vytautas.baksinskas@inreal.lt</a>
Justiniskiu Aikstele UAB	Code 302705898 Address Justiniskiu str. 62A. Vilnius Legal form – private limited liability company Registration date 02.01.2012	investments into real estate	Telephone +370 2 48 2088 E-mail <a href="mailto:agniu.tamosaitis@inreal.lt">agniu.tamosaitis@inreal.lt</a>
Elniakampio Namai UAB	Code 300667160 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 04.04.2007	investments into real estate	Telephone +370 2 73 0000 Fax +370 2 73 3065 E-mail <a href="mailto:info@elniakampionamai.lt">info@elniakampionamai.lt</a> <a href="http://www.elniakampionamai.lt">www.elniakampionamai.lt</a>
Inreal GEO UAB	Code 302604810 Registration address Palangos str. 4. Vilnius; Legal form – private limited liability company Registration date 21.03.2011	land plot's geodetic measurement	Telephone +370 37 430 300 Fax +370 37 321 132 E-mail <a href="mailto:kaunas@inreal.lt">kaunas@inreal.lt</a> <a href="http://www.inreal.lt">www.inreal.lt</a>
Ekotra UAB	Code 300040019 Seimyniskiu str. 1A. Vilnius; Legal form – private limited liability company; Registration date 21.07.2004	investments into agricultural land	Telephone +370 62071080 E-mail <a href="mailto:info@ekotra.lt">info@ekotra.lt</a>
Simtamargis UAB	Code 300593984 Registration address A.Juozapaviciaus str. 6 /Slucko str. 2. Vilnius; Legal form – private limited liability company Registration date 29.08.2006	investments into agricultural land	Telephone +370 37 430 300 Fax +370 37 321 132
Zemvesta UAB	Code 300955547 Address Palangos str.4. Vilnius. Legal form – private limited liability company Registration date 26.07.2007	investments into agricultural land	Telephone +370 2 75 3925 Fax +370 2 73 3065 E-mail <a href="mailto:edgaras.statkus@inreal.lt">edgaras.statkus@inreal.lt</a>
Agrobite UAB	Code 302546727 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 20.09.2010	investments into agricultural land	Telephone +370 2 75 3925 Fax +370 2 73 3065 E-mail <a href="mailto:edgaras.statkus@inreal.lt">edgaras.statkus@inreal.lt</a>
Puskaitis UAB	Code 300634388 Address Seimyniskiu str. 1A. Vilnius. Legal form – private limited liability company Registration date 17.01.2007	investments into agricultural land	Telephone +370 62071080 E-mail <a href="mailto:info@ekotra.lt">info@ekotra.lt</a>



Company	Registration information	Type of activity	Contact details
<b>REAL ESTATE SECTOR</b>			
Zemynele UAB	Code 302532930 Address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 29.07. 2010	investments into agricultural land	Telephone +370 62071080 E-mail info@ekotra.lt
Zemepatis UAB	Code 302681753 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 28.10.2011	investments into agricultural land	Telephone +370 2 75 3925 Fax +370 2 73 3065 E-mail <a href="mailto:edgaras.statkus@inreal.lt">edgaras.statkus@inreal.lt</a>
IZB 1 UAB	Code 300624579 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 13.12.2006	investments into agricultural land	Telephone +370 2 36 1654 Fax +370 2 36 1637 E-mail <a href="mailto:edgaras.statkus@inreal.lt">edgaras.statkus@inreal.lt</a>
Laukseja UAB	Code 302777901 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 09.05.2012	investments into agricultural land	Telephone +370 2 36 1654 Fax +370 2 36 1637 E-mail <a href="mailto:edgaras.statkus@inreal.lt">edgaras.statkus@inreal.lt</a>
Lauknesys UAB	Code 303004576 Address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 20.02.2013	investments into agricultural land	Telephone +370 62071080 E-mail info@ekotra.lt
Kvietukas UAB	Code 303004512 Address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 20.02.2013	investments into agricultural land	Telephone +370 62071080 E-mail info@ekotra.lt
Vasarojus UAB	Code 303004626 Address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 20.02.2013	investments into agricultural land	Telephone +370 62071080 E-mail info@ekotra.lt
Ziemkentys UAB	Code 303004665 Address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 20.02.2013	investments into agricultural land	Telephone +370 62071080 E-mail info@ekotra.lt
Zemgale UAB	Code 303004505 Address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 20.02.2013	investments into agricultural land	Telephone +370 62071080 E-mail info@ekotra.lt
Laukaitis UAB	Code 303004583 Address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 20.02.2013	investments into agricultural land	Telephone +370 62071080 E-mail info@ekotra.lt
Kvietnesys UAB	Code 303004633 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 20.02.2013	investments into agricultural land	Telephone +370 2 36 1654 Fax +370 2 36 1637 E-mail <a href="mailto:edgaras.statkus@inreal.lt">edgaras.statkus@inreal.lt</a>

Company	Registration information	Type of activity	Contact details
<b>REAL ESTATE SECTOR</b>			
Ziemgula UAB	Code 303004640 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 20.02.2013	investments into agricultural land	Telephone +370 2 36 1654 Fax +370 2 36 1637 E-mail <a href="mailto:edgaras.statkus@inreal.lt">edgaras.statkus@inreal.lt</a>
Zemeja UAB	Code 303004715 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 20.02.2013	investments into agricultural land	Telephone +370 2 36 1654 Fax +370 2 36 1637 E-mail <a href="mailto:edgaras.statkus@inreal.lt">edgaras.statkus@inreal.lt</a>
Aikstentis UAB	Code 126412617 Registration address Seimyniskiu str. 1A. Vilnius; Residence address Palangos str. 4. Vilnius; Legal form – private limited liability company Registration date 23.12.2003	carries no activity	Telephone +370 2 79 0614 Fax +370 2 73 3065
<b>FACILITY MANAGEMENT SECTOR</b>			
Inreal Pastatu Prieziura UAB	Code 126180446 Residence address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 25.03.2003	facilities management	Telephone +370 2 73 6607 E-mail <a href="mailto:prieziura@inreal.lt">prieziura@inreal.lt</a> <a href="http://www.inreal.lt">www.inreal.lt</a>
IPP Integracijos Projektai UAB	Code 302890482 Residence address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 12.10.2012	facilities management	Telephone +370 2 73 6607 E-mail <a href="mailto:prieziura@inreal.lt">prieziura@inreal.lt</a>
Priemiestis UAB	Code 221487620 Address Skydo str. 30. Vilnius Legal form – private limited liability company Registration date 09.07.1992	facilities management	Telephone +370 2 67 0204 Fax +370 2 67 2941 E-mail <a href="mailto:info@priemiestis.lt">info@priemiestis.lt</a> <a href="http://www.priemiestis.lt">www.priemiestis.lt</a>
Jurita UAB	Code 220152850 Address Justiniskiu str. 62. Vilnius Legal form – private limited liability company Registration date 28.12.1990	facilities management	Telephone +370 2 48 2088 E-mail <a href="mailto:info@jurita.lt">info@jurita.lt</a> <a href="http://www.jurita.lt">www.jurita.lt</a>
CManagement UAB	Code 186139653 Registration address A. Juozapaviciaus str. 6 / Slucko str. 2. Vilnius; Residence address – Seimyniskiu str. 3. Vilnius Legal form – private limited liability company Registration date 17.02.1994	repair activity	Telephone +370 2 13 9074 Fax +370 2 13 9073
Naujosios Vilnios Turgaviete UAB	Code 302650163 Address Skydo str. 30. Vilnius Legal form – private limited liability company Registration date 26.07.2011	markets activities	Telephone +370 2 67 0204 E-mail <a href="mailto:info@priemiestis.lt">info@priemiestis.lt</a>
<b>AGRICULTURE SECTOR</b>			
Litagra UAB	Code 123496364 Address Savanoriu pr. 173. Vilnius; Legal form – private limited liability company Registration date 30.01.1996	consulting and business management activity	Telephone +370 2 36 1600 Fax +370 2 36 1601 E-mail <a href="mailto:office@litagra.lt">office@litagra.lt</a> <a href="http://www.litagra.lt">www.litagra.lt</a>

Company	Registration information	Type of activity	Contact details
<b>AGRICULTURE SECTOR</b>			
Litagros Prekybos Centras UAB	Code 300994653 Address Savanoriu pr. 173. Vilnius; Legal form – private limited liability company Registration date 09.08. 2007	agricultural services	Telephone +370 2 36 1600 Fax +370 2 36 1601 E-mail <a href="mailto:office@litagra.lt">office@litagra.lt</a> <a href="http://www.litagra.lt">www.litagra.lt</a>
Litagros Grudu Centras UAB	Code 300636236 Address Savanoriu pr. 173. Vilnius; Legal form – private limited liability company Registration date 25.01.2007	elevators service; grain processing	Telephone +370 2 36 1600 Fax +370 2 36 1601 E-mail <a href="mailto:office@litagra.lt">office@litagra.lt</a> <a href="http://www.litagra.lt">www.litagra.lt</a>
Litagros Zemes Ukio Centras UAB	Code 300655343 Address Stoties str. 6. Marijampole; Legal form – private limited liability company Registration date 02.03. 2007	primary agricultural production manufacture - grain and dairy farming	Telephone +370 2 36 1600 Fax +370 2 36 1601 E-mail <a href="mailto:office@litagra.lt">office@litagra.lt</a> <a href="http://www.litagra.lt">www.litagra.lt</a>
Litagros Gyvulininkystes Centras UAB	Code 300994646 Address Savanoriu pr. 173. Vilnius; Legal form – private limited liability company Registration date 09.08.2007	carries no activity	Telephone +370 2 36 1600 Fax +370 2 36 1601 E-mail <a href="mailto:office@litagra.lt">office@litagra.lt</a> <a href="http://www.litagra.lt">www.litagra.lt</a>
Litagros Grudai UAB	Code 300004521 Address Savanoriu pr. 173. Vilnius Legal form – private limited liability company Registration date 20.02.2004	buying up grain and rape from producers; sells it to processing plants in the local market and in foreign countries	Telephone +370 2 36 1600 Fax +370 2 36 1601 E-mail <a href="mailto:grain@litagra.lt">grain@litagra.lt</a> <a href="http://www.litagra.lt">www.litagra.lt</a>
Litagros Prekyba UAB	Code 122012020 Address Savanoriu pr. 173. Vilnius Legal form – private limited liability company Registration date 20.01.1993	wholesale and retail trade in plant protection products. fertilizers. seeds. full part feeds	Telephone +370 2 36 1600 Fax +370 2 36 1601 E-mail <a href="mailto:office@litagra.lt">office@litagra.lt</a> <a href="http://www.litagra.lt">www.litagra.lt</a>
Litagros retail UAB	Code 224823510 Address Savanoriu pr. 173. Vilnius Legal form – private limited liability company Registration date 01.03.1999	marketing of veterinary products and feeds	Telephone +370 2 36 1600 Fax +370 2 36 1601 E-mail <a href="mailto:office@litagra.lt">office@litagra.lt</a> <a href="http://www.litagra.lt">www.litagra.lt</a>
Litagra SIA (Latvia)	Code 40003656745 Address Jelgavas rajons. Cenu pagasts. Langervaldes iela 2. LV 3042. Latvia Legal form – private limited liability company Registration date 10.12.2003	agricultural services	Telephone +371 63045285 Fax +371 63048283 E-mail <a href="mailto:office@litagra.lv">office@litagra.lv</a> <a href="http://www.litagra.lv">www.litagra.lv</a>
Litagra OÜ (Estonia)	Code 11280089 Address Maakri 44-20 10145 Tallinn. Estonia Legal form – private limited liability company Registration date 15.08.2006	wholesale and retail trade in plant protection products. Fertilizers. seeds. Full part feeds	Telephone + 372 530 65910 E-mail <a href="mailto:office@litagra.ee">office@litagra.ee</a> <a href="http://www.litagra.ee">www.litagra.ee</a>
Litagra AB (Sweden)	Code 556747-2815 Address Ljugar Advokatbyrå Box 12174. 102 25 Stokholm. Sweden Legal form – private limited liability company Registration date 20.12.2007	carries no activity	Telephone +370 2 36 1600 E-mail <a href="mailto:office@litagra.lt">office@litagra.lt</a> <a href="http://www.litagra.lt">www.litagra.lt</a>



Company	Registration information	Type of activity	Contact details
<b>AGRICULTURE SECTOR</b>			
Joniskio Grudai AB	Code 157602461 Address Zemaite str. 1. Joniskis Legal form – public limited liability company Registration date 12.04.1994	providing of elevator services: storage. sorting and drying of cereals and rapeseeds; mill production: wheat flour. semolina. germ flakes	Telephone +370 426 69 053 Fax +370 426 69 054 E-mail <a href="mailto:administracija.jg@litaqra.lt">administracija.jg@litaqra.lt</a>
Taurages Grudai AB	Code 179400793 Address Pramones str. 20. Taurage Legal form – public limited liability company Registration date 27.07.1994	main activity is providing of elevator services: storage. sorting and drying of cereals and rapeseeds	Telephone +370 446 62 780 Fax +370 446 62 785 E-mail <a href="mailto:administracija.tg@litaqra.lt">administracija.tg@litaqra.lt</a>
Marijampoles Grudai AB	Code 151004592 Address Stoties str. 6. Marijampole Legal form – public limited liability company Registration date 22.11.1990	main activity is providing of elevator services: storage. sorting and drying of cereals and rapeseeds	Telephone +370 343 98 828 Fax +370 343 98 822 E-mail <a href="mailto:administracija.mg@litaqra.lt">administracija.mg@litaqra.lt</a>
Kedainiu Grudai AB	Code 161354477 Address Pramones str. 8. Kedainiai Legal form – public limited liability company Registration date 19.07.1994	providing of elevator services: storage. sorting and drying of cereals and rapeseeds; production and sales of rye flour. pet foods	Telephone +370 347 67 600 Fax +370 347 67 666 E-mail <a href="mailto:administracija.kg@litaqra.lt">administracija.kg@litaqra.lt</a> <a href="http://www.kedainiugrudai.lt">www.kedainiugrudai.lt</a>
Aristavos ZUB Kedainiu district	Code 161298135 Address Aristavos village. Vilainiu eldership. Kedainiu district; Legal form – agricultural company Registration date 22.03.1993	crop production (cereals. rapeseed. sugar beet) and milk production	Telephone +370 347 46 692 Fax +370 347 46 666 E-mail <a href="mailto:aristava@litaqra.lt">aristava@litaqra.lt</a> <a href="http://www.litaqra.lt">www.litaqra.lt</a>
Kalpoku ZUB	Code 167936331 Address Kalpoku village. Linkuvos eldership. Pakruojo district; Legal form – agricultural company Registration date 25.05.1995	crop production (cereals. rapeseed. sugar beet). meat and milk production	Telephone +370 421 64 504 Fax +370 421 64 504 E-mail <a href="mailto:kalpokai@litaqra.lt">kalpokai@litaqra.lt</a> <a href="http://www.litaqra.lt">www.litaqra.lt</a>
Sesupes ZUB	Code 165670049 Address Netickampio village. Liudvinavo eldership. Marijampoles district Legal form – agricultural company Registration date 21.07.1992	crop production (cereals. rapeseed. sugar beet). meat and milk production	Telephone +370 343 32 738 Fax +30 93 030 E-mail <a href="mailto:sesupe@litaqra.lt">sesupe@litaqra.lt</a> <a href="http://www.litaqra.lt">www.litaqra.lt</a>
Bausai ZUB Salcininku district	Code 174931263 Address Salcininku village. Salcininku district Legal form – agricultural company Registration date 16.07.1992	crop production (cereals). milk production	Telephone +370 380 51 196 Fax +370 380 51 196 E-mail <a href="mailto:bausai@litaqra.lt">bausai@litaqra.lt</a> <a href="http://www.litaqra.lt">www.litaqra.lt</a>
Slapaberzes ZUB Kedainiu district	Code 161290398 Address Slapaberzes village. Kedainiu district Legal form – agricultural company Registration date 14.01.1993	crop production (cereals. rapeseed. sugar beet)	Telephone +370 347 32 010 Fax +370 347 32 010 E-mail <a href="mailto:slapaberze@litaqra.lt">slapaberze@litaqra.lt</a> <a href="http://www.litaqra.lt">www.litaqra.lt</a>

Company	Registration information	Type of activity	Contact details
<b>AGRICULTURE SECTOR</b>			
Ranktineliai ZUB	Code 171331669 Address Pociuneliai. Radviliskio district Legal form – agricultural company Registration date 20.04.1993	crop production (cereals. rapeseed. sugar beet)	Telephone +370 422 63 125 E-mail <a href="mailto:aristava@litagra.lt">aristava@litagra.lt</a> <a href="http://www.litagra.lt">www.litagra.lt</a>
Berzu ZUB Kedainiu district	Code 161266098 Address Berzu village. Kedainiu district Legal form – agricultural company Registration date 16.10.1992	crop production (cereals)	Telephone +370 347 47 571 Fax +370 347 47 571 <a href="http://www.litagra.lt">www.litagra.lt</a>
<b>INFORMATION TECHNOLOGY SECTOR</b>			
BAIP Grupe UAB	Code 300893533 Address Juozapaviciaus str. 6 / Slucko str. 2. Vilnius Legal form – private limited liability company Registration date 27.06.2007	investments into information technology companies	Telephone +370 2 19 0000 Fax +370 219 5900 E-mail <a href="mailto:info@baipgrupe.lt">info@baipgrupe.lt</a> <a href="http://www.baipgrupe.lt">www.baipgrupe.lt</a>
Informatikos Pasaulis UAB	Code 126396718 Address Juozapaviciaus str. 6 / Slucko str. 2. Vilnius Legal form – private limited liability company Registration date 11.12.2003	information technology infrastructure solutions	Telephone +370 2 77 9700 Fax +370 2 77 9725 E-mail <a href="mailto:info@infopasaulis.lt">info@infopasaulis.lt</a> <a href="http://www.infopasaulis.lt">www.infopasaulis.lt</a>
Vitma UAB	Code 121998756 Address Juozapaviciaus str. 6 / Slucko str. 2. Vilnius Legal form – private limited liability company Registration date 25.06.1993	investments into information technology companies	Telephone +370 2 19 0000 Fax +370 2 19 5900
Acena UAB	Code 300935644 Address Juozapaviciaus str. 6 / Slucko str. 2. Vilnius; Legal form – private limited liability company Registration date 20.07.2007	information technology infrastructure development and support	Telephone +370 2 75 9647 Fax +370 2 73 5106 E-mail <a href="mailto:info@acena.lt">info@acena.lt</a> <a href="http://www.acena.lt">www.acena.lt</a>
BAIP UAB	Code 301318539 Address Juozapaviciaus str. 6 / Slucko str. 2. Vilnius Legal form – private limited liability company Registration date 03.12.2007	information technology infrastructure solutions. information technology security consultations. information technology infrastructure support services	Telephone +370 2 19 0000 Fax +370 2 19 5900 E-mail <a href="mailto:info@baip.lt">info@baip.lt</a> <a href="http://www.baip.lt">www.baip.lt</a>
Norway Registers Development AS	Code 985 221 405 Address Billingstadsletta 35 1375 BILLINGSTAD 0220 ASKER Norvegija Legal form – public limited liability company Registration date 23.12.2002	creation of new register reforms in various countries.providing consultancy on the information system design	Telephone + 47 66 98 30 28 E-mail <a href="mailto:nrd@nrd.no">nrd@nrd.no</a>
NRD UAB	Code 111647812 Address Zygimantu str. 11-5. Vilnius Legal form – private limited liability company Registration date 15.10.1998	creation of new register reforms in various countries. providing consultancy on the information system design	Telephone +370 2 31 0731 Fax +370 2 31 0730 E-mail <a href="mailto:info@nrd.lt">info@nrd.lt</a> <a href="http://www.nrd.lt">www.nrd.lt</a>

Company	Registration information	Type of activity	Contact details
<b>OTHER COMPANIES</b>			
Kelio Zenklai UAB	Code 185274242 Address Gelezinkelio str. 28. Pilviskiai. Vilkauskio r. Legal form – private limited liability company Registration date 06.09.1994	metal and wood processing and wholesale trade	Telephone +370 342 67 756 Fax +370 342 67 644 E-mail <a href="mailto:info@keliozenklai.lt">info@keliozenklai.lt</a> <a href="http://www.keliozenklai.lt">www.keliozenklai.lt</a>
Lauko Gelininkystes Bandymu Stotis UAB	Code 221496060 Address A.Kojelaviciaus str. 1. Vilnius; Legal form – private limited liability company Registration date 23.07.1992	growing and trade of ornamental plants. flowers	Telephone +370 2 67 1718 Fax +370 2 67 7949 E-mail <a href="mailto:inga@augalucentras.lt">inga@augalucentras.lt</a> <a href="http://www.augalucentras.lt">www.augalucentras.lt</a>
Iniciatyvos Fondas Vsl	Code 300657209 Registration address Seimyniskiu str. 3. Vilnius Residence address Seimyniskiu str. 1A. Vilnius Legal form – public institution Registration date 08.03.2007	organising of social initiative programmes	Telephone +370 2 63 6129 Fax +370 2 79 0530 E-mail <a href="mailto:info@iniciatyvosfondas.lt">info@iniciatyvosfondas.lt</a> <a href="http://www.iniciatyvosfondas.lt">www.iniciatyvosfondas.lt</a>
Inreal Pastatu Prieziuros Grupe UAB	Code 301673796 Residence address Seimyniskiu str. 1A. Vilnius; Legal form – private limited liability company Registration date 07.04.2008	investing in building maintenance companies	Telephone +370 2 63 6129 Fax +370 2 79 0530
Aktyvo UAB	Code 301206846 Registration address Seimyniskiu str. 3. Vilnius; Residence address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 31.10.2007	bad debt activity	Telephone +370 2 63 6129 Fax +370 2 79 0530
ENTE UAB	Code 301206860 Registration address Seimyniskiu str. 3. Vilnius; Residence address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 31.10.2007	investment activities	Telephone +370 2 63 6129 Fax +370 2 79 0530
Finansu Rizikos Valdymas UAB	Code 300045450 Residence address Seimyniskiu str. 1A. Vilnius; Legal form – private limited liability company Registration date 04.08.2004	investment activities	Telephone +370 2 63 6129 Fax +370 2 79 0530
Invetex AB	Code 133190113 Address Seimyniskiu str. 1A. Vilnius Legal form – public limited liability company Registration date 31.01.1992	investment activities	Telephone +370 2 63 6129 Fax +370 2 79 0530
Investiciju Tinklas UAB	Code 301206885 Registration address Seimyniskiu str. 3. Vilnius; Residence address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 31.10.2007	investment activities	Telephone +370 2 63 6129 Fax +370 2 79 0530

Company	Registration information	Type of activity	Contact details
<b>OTHER COMPANIES</b>			
FORTINA UAB	Code 301673789 Residence address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 07.04.2008	investment activities	Telephone +370 2 63 6129 Fax +370 2 79 0530
Cedus Invest UAB	Code 302576631 Address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 20.12.2010	investment activities	Telephone +370 2 63 6129 Fax +370 2 79 0530
Aktyvus Valdymas UAB	Code 301673764 Registration address Seimyniskiu str. 3. Vilnius; Residence address Address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 07.04.2008	investment in real estate companies	Telephone +370 2 63 6129 Fax +370 2 79 0530
Deltuvis UAB	Code 303010376 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 28.02.2013	investment in real estate companies	Telephone +37068756082 Fax +370 2 79 0530
Justum UAB	Code 303010376 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 21.03.2013	investment in real estate companies	Telephone +37061447949 Fax +370 2 79 0530
ZVF Projektai UAB	Code 300137062 Address Smolensko str. 10. Vilnius Legal form – private limited liability company Registration date 16.08.2005	investments into agricultural land	Telephone +370 2 33 5369 Fax +370 2 13 8594 E-mail <a href="mailto:info@zvf.lt">info@zvf.lt</a>
MBGK UAB	Code 300083611 Address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 27.01.2005	carries no activity	Telephone +370 2 63 6129 Fax +370 2 79 0530
MGK Invest UAB	Code 302531757 Address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 27.07.2010	carries no activity	Telephone +370 2 63 6129 Fax +370 2 79 0530
RPNG UAB	Code 302575892 Address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 20.12.2010	carries no activity	Telephone +370263 6129 Fax +370279 0530

Company	Registration information	Type of activity	Contact details
<b>OTHER COMPANIES</b>			
Consult Invalda UAB	Code 302575814 Address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 20.12.2010	carries no activity	Telephone +370 2 63 6129 Fax +370 2 79 0530
Regenus UAB	Code 302575821 Address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 20.12.2010	carries no activity	Telephone +370 2 63 6129 Fax +370 2 79 0530
Via Solutions UAB	Code 302617188 Address Palangos str. 4. Vilnius Legal form – private limited liability company Registration date 19.04.2011	carries no activity	Telephone +370 2 63 6129 Fax +370 2 79 0530
Cedus UAB	Code 302656796 Address Seimyniskiu str. 1A. Vilnius Legal form – private limited liability company Registration date 18.08.2011	carries no activity	Telephone +370 2 63 6129 Fax +370 2 79 0530