

Invalda INVL, AB

Company code 121304349

Registered office Seimyniskiu str. 1A, LT09312 Vilnius

Register, in which data about the Company are accumulated and stored, is the Register of Legal Entities

GENERAL MEETING OF SHAREHOLDERS**23 October, 2015****Vilnius**

The total number of votes carried by the shares issued by Invalda INVL, AB on the accounting day and on the day of the General Meeting of Shareholders was 11,865,993 votes.

4 valid general ballot papers (8,129,507 votes) were filled-in and submitted in advance to the company. No proxies were submitted to the company.

No agreements on the disposal of voting rights were submitted to the company.

A total of 8,129,507 shares were represented at the Meeting. 8,129,507 shares were entitled to vote at the Meeting (this amounts to 69% of total votes).

The Meeting has a quorum.

VOTING RESULTS**1. Regarding election of auditor to carry out of the audit of the annual financial statements and setting conditions of payment for audit services.**

Votes: total voted 8,129,507 votes, 69% of the authorised capital.

“For”- 8,129,507 votes (8,129,507 out of this amount voted in advance); “Against” – 0 votes

To conclude an agreement with UAB PricewaterhouseCoopers (code - 111473315) to carry out of the audit of the annual financial statements of the public joint stock company Invalda INVL for 2015, 2016 and 2017 financial years and establish the payment in amount of EUR 11,000 for audit of annual financial statements of audit of each calendar year (VAT will be calculated and payed additionally in accordance with order established in legal acts).

To authorize the Company’s Manager to set other terms of audit services agreement (including payment for additional services).

2. Regarding the registered office address of the public joint stock company Invalda INVL

Votes: total voted 8,129,507 votes, 69% of the authorised capital.

“For”- 8,129,507 votes (8,129,507 out of this amount voted in advance); “Against” – 0 votes

To change the registered office address of the public joint stock company Invalda INVL and to register the office at municipality of Vilnius, Vilnius city, Gynėjų str. 14.