

NOTIFICATION OF A PERSON ON THE DISPOSAL OF VOTING RIGHTS

1. Public company Invalda, code 121304349, Seimyniskiu str. 3, Vilnius, Lithuania

(name, code, registered address, home office address, State of the issuers)

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

Resignation from the Board

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

(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. Dailius Juozapas Miseikis

(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

10.07.2008

The date of which the threshold was crossed (*specify*)

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

10%

7. Data submitted

Voting rights granted by the shares							
Class of shares, ISIN code	Number of shares and votes held previous to the 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 votes (units)		Number of votes (%)	
				Directly	Indirectly	Directly	Indirectly
ORS, LT0000102279	2,961,671	16,006,012	2,961,671	2,961,671	0	6.96	0.00
Total (A)			2,961,671	2,961,671	0	6.96	0.00

