




	Educational background and qualifications	Owned number of shares in Invalda INVL	Ongoing management positions
 <p>Tomas Bubinas (nominee for independent board member)</p>	<p>Baltic Management Institute (BMI), Executive MBA Association of Chartered Certified Accountants (ACCA) Fellow Member, Lithuanian Sworn Registered Auditor Vilnius University, Msc. in Economics</p>	<p>Does not hold shares directly or indirectly</p>	<p>The main workplace is an individual consulting activity. INVL Baltic Farmland, AB (code 303299781, Gynėjų g. 14, Vilnius, Lithuania) – independent Member of the Board.</p>
 <p>Alvydas Banys</p>	<p>Vilnius Gediminas Technical University. Faculty of Civil Engineering. Master's degree in Engineering and Economics. Junior Scientific co-worker. Institute of Economics of the Lithuanian Academy of Sciences.</p>	<p>Personally: 910,875 units of shares, 7.41 % of authorised capital and votes; Together with controlled company LJB Investments: 4,009,071 units of shares. 32.6% of authorized capital and votes. Total votes with others whose votes are counted together - 85.45%.</p>	<p>LJB investments, UAB (code 300822575, A. Juozapavičiaus g. 9A, Vilnius.) – CEO (the main workplace). LJB property, UAB (code 300822529; A. Juozapavičiaus g. 9A, Vilnius) CEO. INVL Asset Management, UAB (code 126263073, Gynėjų g. 14, Vilnius, Lithuania) senior advisor. Also, Investment Committee member of funds INVL Baltic Sea Growth Fund and INVL Private Equity Fund II, managed by INVL Asset Management. INVL Baltic Farmland, AB (code 303299781, Gynėjų g. 14, Vilnius, Lithuania) – Chairman of the Board. Litagra, UAB (code 304564478, Savanorių pr. 173, Vilnius, Lithuania) – Member of the Board.</p>
 <p>Indrė Mišeikytė</p>	<p>Vilnius Gedimino Technical University. Faculty of Architecture. Master's degree in Architecture.</p>	<p>Personally: 236,867 units of shares, 1.93% of authorised capital and votes. Total votes with others whose votes are counted together - 85.45%.</p>	<p>Invalda INVL, AB (code 121304349, Gynėjų g. 14, Vilnius, Lithuania) – Adviser (the main workplace). INVL Baltic Farmland, AB (code 303299781, Gynėjų g. 14, Vilnius, Lithuania) – Member of the Board.</p>