

## **NOTICE**

14 January 2026

Vilnius

The Board of the management company UAB “INVL Asset Management” (hereinafter – **the Management Company**), having regard to Clauses 93–108 and 121–124 of the Articles of Association of the special closed-ended private equity investment company “INVL Technology” (hereinafter – **the Company**) and having assessed the draft resolutions submitted to the extraordinary general meeting of shareholders of the Company, to be convened on 5 February 2026, hereby informs the shareholders that:

### *1. On the extension of the Company's term of activity and the related amendments to the Company's Articles of Association*

The Board of the Management Company, having assessed the draft resolution submitted to the extraordinary general meeting of shareholders regarding the extension of the Company's term of activity by 2 (two) years, as well as the related amendments to the Company's Articles of Association, states that:

- the Company's Articles of Association have, since the establishment of the Company, expressly provided for the possibility to extend the Company's term of activity for a period not exceeding 2 (two) years, which the Company is exercising at this time;
- the resolution submitted to the shareholders regarding the extension of the Company's term of activity is aimed at completing the Company's investment cycle and ensuring the proper realisation of the Company's investments in the interests of the shareholders;
- the amendments to the Company's Articles of Association related to the extension of the term of activity are limited to the determination of the Company's term of activity and the removal of the previous provisions related to the possibility of extending such term.

### *2. On the nature of the proposed amendments to the Articles of Association and the non-applicability of the right to request redemption of Shares*

The Board of the Management Company, acting in accordance with the criteria set out in Clause 102 of the Company's Articles of Association, states that the proposed amendments to the Company's Articles of Association:

- do not meet the criteria of material amendments as set out in Clause 102 of the Company's Articles of Association;
- do not increase or introduce any new fees, payments or deductions;
- do not restrict or eliminate the rights granted to the Company's shareholders, nor otherwise affect their ability to exercise rights related to their investments;
- do not have a negative impact on the investments of the Company or its shareholders;
- are not included in the list of material amendments approved by the Supervisory Authority.

Accordingly, the right of shareholders to request the redemption of their Shares, as provided for in Clauses 93–101 of the Company's Articles of Association, does not apply in this case.

### *3. Recommendation to shareholders*

The Board of the Management Company recommends that the shareholders of the Company, at the extraordinary general meeting of shareholders of the Company to be held on 5 February 2026, approve the resolutions regarding:

- the extension of the Company's term of activity;
- the related amendments to the Company's Articles of Association and the approval of the new wording of the Articles of Association;
- the appointment of an authorised person.

On behalf of the Board of UAB "INVL Asset Management"  
Vytautas Plunksnis