



Audrius Matikiūnas –
Member of the Supervisory Board

The term of office

Since 2021 till 2025

Educational background and qualifications

2008 - 2010 Mykolas Romeris university, Master of Laws
2004 – 2008 Mykolas Romeris university, Bachelor of Laws

Work experience

Since 2021 Alternative Investment Selection Team Leader at INVL Asset Management, UAB
Since 2020 member of the Feeder CIU's investment committee at INVL Asset Management, UAB
Since 2020 manager of sub-fund INVL Sustainable timberland and farmland fund II – Capital fund of INVL Alternative Assets Umbrella Fund, a closed-ended composite investment fund for informed investors
Since 2019 member of the Board at Informacinio verslo paslaugų įmonė, UAB
Since 2018 manager of sub-fund INVL Baltic Sea Growth Capital Fund of INVL Alternative Assets Umbrella Fund, a closed-ended composite investment fund for informed investors
Since 2018 member of the Board at investment manager Mundus, UAB
Since 2017 member of investment committee at sub-fund INVL Partner Energy and Infrastructure Fund of INVL Alternative Assets Umbrella Fund II, a closed-ended composite investment fund for informed investors
Since 2016 Head of Legal and Product Management team in Private Equity unit at INVL Asset Management, UAB
2012 – 2016 compliance officer at SEB bankas, AB
2010 – 2012 lawyer bankas Finasta, AB
2007 – 2010 lawyer at SEB bankas, AB

Information on how the candidate's activities are related to INVL Technology and other legal entities related to the INVL Technology:

- the candidate is an employee of Technology management company UAB INVL Asset Management;
- the candidate does not own any shares in INVL Technology;
- the candidate holds a managerial position in companies controlled by INVL Technology shareholder AB Invalda INVL, which holds more than 5 percent of the authorized capital and / or votes of INVL Technology:
 - member of the Board at Informacinio verslo paslaugų įmonė, UAB
 - member of the Board at investment manager Mundus, UAB



Indrė Mišeikytė -
Member of the Supervisory Board

The term of office

Since 2021 till 2025

Educational background and qualifications

Vilnius Gedimino Technical University. Faculty of Architecture. Master in Architecture

Work experience

Since 2018 INVL Baltic Farmland, AB - Member of the Board
Since May 2012 Invalda INVL, AB – Advisor
2013 - 2019 Invalda Privatus Kapitalas, AB – Advisor
2002 Inreal Valdymas, UAB – Architect
2000 - 2002 Gildeta, UAB – Architect

Information on how the candidate's activities are related to INVL Technology and other legal entities related to the INVL Technology:

- the candidate owns 112,287 shares in INVL Technology.



Gintaras Rutkauskas –
Member of the Supervisory Board

The term of office

Since 2021 till 2025

**Educational background
and qualifications**

2005 Baltic Management Institute (BMI), International Executive Master of Business Administration (MBA)
2001 m. Financial broker's licence Nr. S031 (consultant)
1988 - 1993 m. Kaunas University of Technology, Radio Electronics Engineer

Work experience

More than 20 years of experience in managing various types of financial investments. During the career, was working for international and Lithuanian financial institutions representing their interests in the Baltic, Eastern European, and Middle Eastern markets:
Since 2005 Lietuvos Draudimas's Investment Director
2001 – 2005 Head of Financial Instruments Sales Department Nordea bank
1998 – 2001 m. Treasury Manager at Societe Generale bank, Vilnius

**Information on how the
candidate's activities are
related to INVL
Technology and other
legal entities
related to the INVL
Technology:**

- the candidate owns 23,229 shares in INVL Technology.