

Shareholder's name, surname (title) –

Shareholder's personal code (legal person's code) -

Number of the shares held and votes owned –

The agenda includes:

1. Regarding approval of an amendment to stock option terms and conditions.
2. Regarding approval of stock option terms and conditions.
3. Regarding the election of an auditor to audit the annual financial statements and terms of payment for the audit services.
4. Presentation of the recommendations of the Company's Management Company regarding the amendment of stock option terms and conditions, the approval of stock option terms and conditions, new wording of the Articles of Association and the provision of depository services.
5. Regarding the elimination the Supervisory Board and approval of a new version of the Company's Articles of Association.
6. Regarding the provision of depository services.
7. Regarding the repeal of the Supervisory Board remuneration policy.

Please circle the chosen version: „FOR“, „AGAINST“.

Sprendimų projektai:		
1. Regarding approval of an amendment to stock option terms and conditions.		
1.1. To amend section 1.3 of the resolution of the Extraordinary General Meeting of Shareholders of INVL Technology held on 28 October 2021 entitled "Regarding approval of the terms of share options" and reword it to authorise entering into option agreements with employees of the subsidiaries listed below which: 1.1.1. grant employees of UAB NRD CS (company registration number 303115085) the right to acquire, free of charge or for a symbolic price of EUR 1, a maximum of 10 percent of the shares of UAB NRD CS (including shares for which option agreements were entered into before this decision was adopted); 1.1.2. grant employees of NRD Companies AS (company registration number 921985290) the right to acquire, free of charge or for a symbolic price of EUR 1, a maximum of 10 percent of the shares of NRD Companies AS; 1.1.3. grant employees of UAB Novian (company registration number 121998756) the right to acquire, free of charge or for a symbolic price of EUR 1, a maximum of 10 percent of the shares of UAB Novian.	FOR	AGAINST
2. Regarding approval of stock option terms and conditions.		
2.1. To approve entering into option agreements with employees of the subsidiaries listed below which: 2.1.1. grant employees of UAB FINtime (company registration number 304192355) the right to acquire, free of charge or for a symbolic price of EUR 1, a maximum of 1 percent of the shares of INVL Technology.	FOR	AGAINST
3. Regarding the election of an auditor to audit the annual financial statements and terms of payment for the audit services.		
3.1. To enter into an agreement with UAB PricewaterhouseCoopers (company registration number 111473315) on an audit of the annual financial statements of INVL Technology for the year 2023, fixing remuneration for the services at EUR 11,500 in one year's time (value added tax shall be calculated and paid additionally in the manner established by law). The amount of the remuneration for the audit services shall be recalculated (increased) according to the average annual inflation	FOR	AGAINST

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<p>rate published by Statistics Lithuania in April of the current year, calculated on the basis of the Harmonised Index of Consumer Price (HICP). The Board of the Company's Management Company retains the right, if the scope of the audit work changes significantly, to increase the remuneration of the audit company by no more than 25 percent of the total amount approved by this decision.</p>		
<p>4. Presentation of the recommendations of the Company's Management Company regarding the amendment of stock option terms and conditions, the approval of stock option terms and conditions, new wording of the Articles of Association and the provision of depository services.</p>		
<p>4.1. For the information of Shareholders, the recommendations of the Company's Management Company regarding the amendment of stock options terms and conditions, the approval of stock option terms and conditions, new wording of the Articles of Association and the provision of depository services are provided. (No decision is to be made regarding this agenda item.)</p>		
<p>5. Regarding the elimination the Supervisory Board and approval of a new version of the Company's Articles of Association.</p>		
<p>5.1. Considering that a new version of the Republic of Lithuania Law on Companies entered into effect on 30 November 2022 and according to the provisions of section 1 of article 78 therein, the requirement to form a collegial body with supervisory functions no longer applies to investment companies specified in the Republic of Lithuania Law on Collective Investment Undertakings with the legal form of a public limited liability company whose shares are admitted to trading on a regulated market, to eliminate the Company's collegial body with a supervisory function – the Supervisory Board, to envisage in the Company's Articles of Association that the Management Company may form a an Advisory Committee the Company, and to approve a new version of the Articles of Association to replace the full text of the Articles of Association (without additionally approving the amendments to the individual sections of the Articles of Association).</p> <p>5.2. To authorise Kazimieras Tonkūnas (with the right to redelegate) to sign the new version of the Articles of Association and to register it in the manner established by law and by the general meeting of shareholders.</p>	<p>FOR</p>	<p>AGAINST</p>
<p>6. Regarding the provision of depository services.</p>		
<p>6.1. To revoke the resolutions of the Company's Shareholders of 29 April 2021 by which it was decided:</p> <p>6.1.1. to change the Company's provider of depository services from AB SEB Bankas (company registration number 112021238) to AB Šiaulių Bankas (company registration number 112025254).</p> <p>6.1.2. to terminate (or otherwise end) the Company's depository services agreement with AB SEB Bankas (company registration number 112021238).</p> <p>6.1.3. to enter into a new depository services agreement between the Company and AB Šiaulių Bankas (company registration number 112025254).</p> <p>6.2. To establish that Depository Services Agreement No. 2016-05 (with all amendments and additions) between the Company and AB SEB Bankas (company registration number 112021238) remains in effect.</p> <p>6.3. Given that agreement has been reached on a 0.02 percentage-point smaller depository fee, to approve amendment of the Company's depository services agreement with AB SEB Bankas. To authorise Kazimieras Tonkūnas to sign the amendment to the depository services agreement on behalf of the Company.</p>	<p>FOR</p>	<p>AGAINST</p>

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7. Regarding the repeal of the Supervisory Board remuneration policy.		
<p>7.1. In light of the draft resolution of this General Meeting of Shareholders on agenda item 5, to recognise that the remuneration policy for the Supervisory Board of the Company is no longer in force.</p> <p>7.2. Note that the remuneration policy for employees who make decisions on taking risk, which was adopted by the Board of the Management Company, remains in force at INVL Technology and shall further apply (the remuneration policy is published on Company's website www.invltechnology.it).</p>	FOR	AGAINST

(Name, surname or title of shareholder or it's representative)

(signature)

Date _____ [day] _____ [month] 2023