



TOMAS BUBINAS

candidates for independent board members

Educational background and qualifications	2004 - 2005 m. Baltic Management Institute (BMI), Executive MBA. 1997 - 2000 m. Association of Chartered Certified Accountants. ACCA. Fellow Member. 1997 m. Lithuanian Sworn Registered Auditor. 1988 - 1993 m. Vilnius University, Msc. in Economics.
Owned shares in Invalda INVL	-
Work experience	2013 - 2022 Chief Operating Officer at Biotechnological Pharmaceutical Center Biotechpharma. 2010 - 2012 Senior Director, Operations. TEVA Biopharmaceuticals (USA). 2004 - 2010 CFO for Baltic countries, Teva Pharmaceuticals. 2001 - 2004 m. CFO, Sicor Biotech. 1999 - 2001 Senior Manager, PricewaterhouseCoopers. 1994 - 1999 Senior Auditor, Manager, Coopers & Lybrand.
Participation in the management of other companies	-
Additional information	The candidate is a member of the Audit Committee of Invalda INVL.



ALVYDAS BANYS

<p>Educational background and qualifications</p>	<p>Vilnius Gediminas Technical University. Faculty of Civil Engineering. Master in Engineering and Economics. Junior Scientific co-worker. Economics' Institute of Lithuania's Science Academy.</p>
<p>Owned shares in Invalda INVL</p>	<p>Personally: 910,875 units of shares, 7.60 % of authorised capital and votes; Together with controlled company LJB Investments: 4,009,071 units of shares. 33.47 % of authorized capital and votes. Total votes with others whose votes are counted together - 87.11%.</p>
<p>Work experience</p>	<p>Since 2007 LJB Investments, UAB – CEO. Since 2007 LJB Property, UAB – CEO. Since July 2013 Invalda INVL, AB – Senior Advisor. 1996 - 2006 Invalda, AB - Vice President. 1996 - 2007 Nenuorama, UAB – President.</p>
<p>Participation in the management of other companies</p>	<p>Invalda INVL, AB – Chairman of the Board. INVL Baltic Sea Growth Fund, managed by INVL Asset Management - Investment Committee member. INVL Baltic Farmland, AB – Chairman of the Board. Litagra, UAB – Member of the Board. LJB investments, UAB - CEO LJB property, UAB - CEO</p>
<p>Additional information</p>	<p>The candidate is the Chairman of the Board of Invalda INVL until the Ordinary General Meeting of Shareholders of the company to be held in 2022.</p>



INDRĖ MIŠEIKYTĖ

Educational background and qualifications	Vilnius Gedimino Technical University. Faculty of Architecture. Master in Architecture.
Owned shares in Invalda INVL	Personally: 236,867 units of shares, 1.98% of authorised capital and votes. Total votes with others whose votes are counted together - 87.11%.
Work experience	Since May 2012 Invalda INVL, AB – Advisor. 2013 - 2019 Invalda Privatus Kapitalas, AB – Advisor. 2002 - 2019 Inreal Valdymas, UAB – Architect. 2000 - 2002 Gildeta, UAB – Architect.
Participation in the management of other companies	Invalda INVL, AB – Adviser. INVL Baltic Farmland, AB – Member of the Board. INVL Technology, SUTPKIB – Member of the Supervisory Board.
Additional information	The candidate is the Chairman of the Board of Invalda INVL until the Ordinary General Meeting of Shareholders of the company to be held in 2022.