

# Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	Darius Šulnis					
2.	Reason for the notification						
a)	Position / status	The CEO of the issuer					
b)	Initial notification/Amendment	Initial notification					
3.	Details of the Issuer						
a)	Name	Joint stock company Invalda INVL					
b)	LEI code	529900011QUJ710GHH43					
4.	Details of the transaction						
a)	Description and type of the financial instrument Identification code	Ordinary registered share ISIN code: LT0000102279					
b)	Nature of the transaction	Acquisition. Share transfer agreement exercising option agreement of 31 May 2022					
c)	Price (-s) and volume	<table> <tr> <th>Price (-s)</th><th>Quantity</th></tr> <tr> <td>EUR 0.00</td><td>34,151</td></tr> </table>		Price (-s)	Quantity	EUR 0.00	34,151
Price (-s)	Quantity						
EUR 0.00	34,151						
d)	Aggregated information: – aggregated volume – price	- 34,151 - EUR 0.00					
e)	Transaction date	17 June 2025					
f)	Place of the transaction	Outside a trading venue					

Pursuant to the decision of the Issuer's shareholders' meeting held on 30 April 2025 on the exercise of share options granted to employees of the Invalda INVL group in 2022, the number of shares transferred to all the employees has been recalculated in respect of the dividends allocated at the shareholders' meetings held in the period from 2023 to 2025, and the shares have been granted free of charge as the amount of the allocated dividends exceeds the purchase price of EUR 1 (one euro) per share as it was set out in the share option agreement.

Darius Šulnis  
signed with an electronic signature