

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. Presentation of the recommendation of the Company's investment committee regarding the new wording of the articles of association and the provision of depository services.
2. Regarding the Company's participation in the reorganisation.
3. Regarding the approval of the terms and conditions of the reorganisation of the Company and AB RE 1.
4. Regarding the approval of the new version of the Company's articles of association.
5. Regarding the adjustment of the terms of payment for audit services.
6. Regarding the election of an auditor to carry out of the audit of the annual financial statements and setting conditions of payment for audit services.
7. Regarding the provision of depository services.
8. Regarding the election of a member of the Supervisory Board.

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

Draft resolutions:		
1. Presentation of the recommendation of the Company's investment committee regarding the new wording of the articles of association and the provision of depository services		
1.1. Shareholders of the Company are presented with the Company's investment committee's recommendation on the new wording of the articles of association and the provision of depository services (attached) (there is no voting on this issue of agenda).		
2. Regarding the Company's participation in the reorganisation		
2.1. Pursuant to Article 2.97(3) of the Civil Code of the Republic of Lithuania, the INVL Baltic Real Estate participates in the reorganisation by way of merger, whereby the company terminating the activity without liquidation procedure, namely, AB RE 1, company code 302622705, having a registered office at Gynėjų str. 14, Vilnius, is merged with the company which will further continue the business activities of the INVL Baltic Real Estate.	FOR	AGAINST
3. Regarding the approval of the terms and conditions of the reorganisation of the Company and AB RE 1		
3.1. To approve the terms and conditions of the reorganisation of the INVL Baltic Real Estate and AB RE 1 dated 13 September 2022.	FOR	AGAINST
3.2. As the INVL Baltic Real Estate owns all the shares of the company to be merged, namely, AB RE 1, the shares of AB RE 1 will not be exchanged for the shares of the company which will be operating after the reorganisation, namely, the INVL Baltic Real Estate.		
4. Regarding the approval of the new version of the Company's articles of association		
4.1. To approve the new wording of the Articles of Association of the INVL Baltic Real Estate, which will be operating after the reorganisation, and to authorise Vytautas Bakšinskas to sign the new Articles of Association.	FOR	AGAINST
5. Regarding the adjustment of the terms of payment for audit services		
5.1. To set an additional remuneration of up to EUR 6,000 per year (VAT will be calculated and paid additionally in accordance with the order established in legal acts) to the Company's audit company UAB PricewaterhouseCoopers, legal entity code 111473315, for the audit services of the annual financial statements for 2022 year in order to meet the requirements of the Articles 3 and 4 of the Commission Delegated Regulation (EU) 2018/815 of 17 December 2018 supplementing Directive 2004/109/EC of the European Parliament and of the Council with regard to regulatory technical standards on the specification of a single electronic reporting format.	FOR	AGAINST

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6. Regarding the election of an auditor to carry out of the audit of the annual financial statements and setting conditions of payment for audit services		
<p>6.1. To conclude an agreement with UAB PricewaterhouseCoopers, legal entity code 111473315, to carry out of the audit of the annual financial statements of the INVL Baltic Real Estate for 2023 year and establish the payment in the amount of EUR 19,100 per year plus indexation (price increase) based on the average annual inflation published by the Department of Statistics under the Government of the Republic of Lithuania in April of 2023, calculated based on the harmonized index of consumer prices (HICP) plus EUR 6,000 for single electronic reporting format (ESEF) verification (VAT will be calculated and paid additionally in accordance with the order established in legal acts). The Board of the Management company of INVL Baltic Real Estate reserves the right to increase the remuneration of the audit company by no more than 25 percent of the total remuneration approved by this decision if the scope of audit work changes significantly.</p>	FOR	AGAINST
7. Regarding the provision of depository services		
<p>7.1. To cancel the decisions of Company's General Shareholders Meeting of 9 April 2020, by which it was decided:</p> <p>7.1.1. To change the Company's depository service provider from AB SEB bankas (code – 112021238) to AB Šiaulių bankas (code – 112025254).</p> <p>7.1.2. To terminate (or otherwise terminate) the Company's depository service agreement with AB SEB bankas (code – 112021238).</p> <p>7.1.3. To conclude a new depository services agreement of the Company with AB Šiaulių bankas (code – 112025254).</p> <p>7.2. To set that the Depository services agreement No 2016-11 (with all changes and additions) concluded between the Company and AB SEB bankas (code 112021238) remains valid.</p> <p>7.3. According to the agreement on a 0.02 percentage point lower depository fee, approve the Amendment of the Depository services agreement of INVL Baltic Real Estate with AB SEB bankas (attached). To authorise Vytautas Bakšinskas to sign the Amendment of the Depository services agreement on behalf of the Company.</p>	FOR	AGAINST
8. Regarding the election of a member of the Supervisory Board		
<p>8.1. Considering the resignation request submitted by Audrius Matikiūnas from his position as a member of the Supervisory Board of the Company, to elect Mantas Gofmanas as a member of the Supervisory Board of the Company (personal identification number and place of residence are not published), and to establish that:</p> <p>a) he is elected until the end of the current term of the Supervisory Board - the day of the Ordinary General Meeting of the Company's shareholders in 2025.</p> <p>b) the elected member of the Supervisory Board will be able to take up his duties only after his nomination is approved by the Bank of Lithuania.</p>	Number of votes distributed ¹ :	

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

(signature)

Date _____ [day] _____ [month] 2022

¹ When electing the members of the Supervisory Board, the shareholder shall have a number of votes equal to the number of votes granted by the shares owned and multiplied by the number of elected members of the Supervisory Board. The votes may be distributed to one or more candidates at the discretion of the shareholder (for example, if a shareholder owns 10 shares carrying one vote each, when electing three members of the supervisory board, such shareholder shall have 30 votes and may distribute them at his discretion for one or more candidates).