



Alvydas Banyas – candidate for member of the Board

Chairman of the Board until the General Ordinary Meeting of Shareholders 2022

Main workplace – Invalda INVL, AB (code 121304349, Gynėjų str. 14, Vilnius) – Adviser,
Chairman of the Board

**Educational background
and qualifications**

Vilnius Gediminas Technical University. Faculty of Civil Engineering. Master in Engineering and Economics.

Junior Scientific co-worker. Economic's Institute of Lithuania's Science Academy.

Work experience

Since 1 July 2013 Invalda INVL, AB – Advisor

Since 2007 LJB Investments, UAB – Director

Since 2007 LJB Property, UAB – Director

1996 – 2006 Invalda, AB – Vice President

1996 – 2007 Nenuorama, UAB – President

**Owned amount of shares
in INVL Baltic Farmland**

Personally: 252,875 units of shares, 7.68 % of authorised capital, 7.68 % of votes.

Together with controlled company LJB Investments: 1,230,626 units of shares, 37.38 % of authorized capital, 37.38 % of votes.

**Participation in other
companies**

Invalda INVL, AB (code 121304349, Gynėjų str. 14, Vilnius) – Chairman of the Board

Litagra, UAB (code 304564478, Savanorių pr. 173, Vilnius) – Member of the Board

INVL Asset Management, UAB (code 126263073, Gynėjų str. 14, Vilnius) managed fund INVL

Baltic Sea Growth Fund - Member of the Investment Committee

LJB Investments, UAB (code 300822529, A. Juozapavičiaus str. 9A, Vilnius) – director

LJB property, UAB (code 300822529, A. Juozapavičiaus str. 9A, Vilnius) – director



Indrė Mišeikytė - *candidate for member of the Board*

Member of the Board until the General Ordinary Meeting of Shareholders 2022

Main workplace – Invalda INVL, AB (code 121304349, Gynėjų str. 14, Vilnius) – Adviser,
Member of the Board

**Educational background
and qualifications**

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

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

**Owned amount of shares
in INVL Baltic Farmland**

Personally: 64,450 units of shares, 1.96 % of authorised capital and votes

**Participation in other
companies**

Invalda INVL, AB (code 121304349, Gynėjų str. 14, Vilnius) – Member of the Board
UTIB INVL Technology (code 300893533, Gynėjų str. 14, Vilnius) – Member of the
Supervisory Board



Tomas Bubinas – *candidate for independent member of the Board*

Educational background and qualifications

2004 - 2005 Baltic Management Institute (BMI), Executive MBA
1997 - 2000 Association of Chartered Certified Accountants. ACCA. Fellow Member
1997 Lithuanian Sworn Registered Auditor
1988 - 1993 Vilnius University, Msc. in Economics

Work experience

2013 – 2022 Chief Operating Officer at UAB Biotechnologinės farmacijos centras "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.

Owned amount of shares in INVL Baltic Farmland

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Participation in other companies

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