

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 president 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	Execution of option agreement to obtain issuer's shares in the future N/A				
b)	Nature of the transaction	Execution of option agreement to obtain issuer's shares in the future under Rules for Granting Equity Incentives approved by the general shareholders' meeting on 1 July 2020				
c)	Price (-s) and volume	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Price (-s)</th> <th>Quantity</th> </tr> </thead> <tbody> <tr> <td>EUR 1.00</td> <td>33,483</td> </tr> </tbody> </table>	Price (-s)	Quantity	EUR 1.00	33,483
Price (-s)	Quantity					
EUR 1.00	33,483					
d)	Aggregated information: – aggregated volume – price	<ul style="list-style-type: none"> - Granted right not earlier than after 3 years (i.e. in 2025) to be entitled to get from the issuer up to 33,483 units of issuer's shares - EUR 1.00 for 1 share 				
e)	Transaction date	31 May 2022				
f)	Place of the transaction	Outside a trading venue				

Note: If the issuer makes corporate decisions prior to the acquisition of shares, such as the payment of dividends, reduction of the authorized capital, other payments to shareholders, etc., according to the Rules for Granting Equity Incentives, the Board of the issuer may review the number of shares permitted to be acquired and / or the price of the shares in order to maintain the economic logic of the share purchase agreement and the balance of interests of the parties.

Darius Šulnis
signed with an electronic signature