

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 INVL Baltic Real Estate investment committee regarding the new wording of the Articles of Association.
2. Regarding INVL Baltic Real Estate participation in the reorganisation.
3. Regarding the approval of the terms and conditions of the reorganisation of INVL Baltic Real Estate and Pramogų bankas, AB.
4. Regarding the approval of the new version of INVL Baltic Real Estate Articles of Association.

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

Draft resolutions:		
1. Presentation of the recommendation of INVL Baltic Real Estate investment committee regarding the new wording of the Articles of Association		
1.1. Shareholders of INVL Baltic Real Estate are presented with the Company's investment committee's recommendation on the new wording of the Articles of Association (there is no voting on this issue of agenda).		
2. Regarding INVL Baltic Real Estate participation in the reorganisation		
2.1. Pursuant to Article 2.97(3) of the Civil Code of the Republic of Lithuania, INVL Baltic Real Estate participates in the reorganisation by way of merger, whereby the company terminating the activity without liquidation procedure, namely, Pramogų bankas, AB, company code 300044665, registered office address: Vilnius, A. Stulginskio str. 8, is merged with INVL Baltic Real Estate, the company which will further continue the business activities.	FOR	AGAINST
3. Regarding the approval of the terms and conditions of the reorganisation of INVL Baltic Real Estate and Pramogų bankas, AB		
3.1. To approve the terms and conditions of the reorganisation of INVL Baltic Real Estate and Pramogų bankas, AB dated 26 August 2024.	FOR	AGAINST
3.2. As INVL Baltic Real Estate owns all the shares of the company to be merged, namely, Pramogų bankas, AB, the shares of Pramogų bankas, AB, will not be exchanged for the shares of INVL Baltic Real Estate, the company which will be operating after the reorganization.		
4. Regarding the approval of the new version of the INVL Baltic Real Estate Articles of Association		
4.1. To approve the new wording of the Articles of Association of 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

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

(signature)

Date _____ [day] _____ [month] 2024