

**NOTICE**

2 April 2026

Vilnius

**The Board of UAB “INVL Asset Management”**, the management company (hereinafter – **the Management Company**) of **INVL Baltic Real Estate** (hereinafter – **the Company**), taking into account paragraphs 88–90 of the Articles of Association of the Company, in order to properly inform the Company’s shareholders about the planned repurchase of the Company’s own shares and having evaluated the proposals of the Company’s Investment Committee, which are submitted for consideration to the Ordinary General Meeting of Shareholders of the Company to be held on 24 April 2026, hereby informs the shareholders that:

1. It is proposed to set the following price range for the acquisition of the Company's own shares:
  - 1.1. The maximum acquisition price per share – the last published net asset value of the Company per share;
  - 1.2. The minimum acquisition price per share – EUR 1.45.
2. It is proposed that the shareholders of the Company approve, at the Ordinary General Meeting of Shareholders to be held on 24 April 2026, the resolutions on the repurchase of the Company's own shares.

On behalf of the Board of UAB “INVL Asset Management”

Vytautas Plunksnis