

## FEEDBACK AND PROPOSALS OF THE SUPERVISORY BOARD OF INVL TECHNOLOGY

07 April 2022 Vilnius

**The Supervisory Board** of **INVL Technology** (hereinafter '**the Company**'), provides these feedback and suggestions to the Ordinary General Meeting of Shareholders of the Company which will be held on 29 April 2022:

1. The Company's Supervisory Board has no feedback on the project of the profit distribution, stand-alone financial statements for 2021 of the Company, Company's annual report for 2021 and it's annexes including the Remuneration report. The Supervisory Board of the Company proposes to approve them.

2. The Supervisory Board of the Company positively assesses the activities of the Board of the management company INVL Asset Management, UAB and the Company's Investment Committee and the implementation of the Company's investment strategy.

INVL Technology On behalf of the Supervisory Board The Chairman of the Supervisory Board Gintaras Rutkauskas

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