4. To distribute the profit of the public joint-stock company INVL Technology (code 303299817), which ceased its activities on 9 February 2015, after the merger into BAIP Group AB (code 300893533), which took over the corporate name of the public joint-stock company INVL Technology and operates in the market) for 2014 as follows:

| Article | (thousand LTL) | (thousand EUR) |
| :---: | :---: | :---: |
| Retained earnings (loss) at the begining of the financial year of the reporting period | 13,653 | 3,954 |
| Net profit (loss) for the financial year | 9,986 | 2,892 |
| Profit (loss) not recognized in the income statement of the reporting financial year |  |  |
| Shareholders contributions to cover loss | - |  |
| Distributable profit (loss) at the end of the financial year of the reporting period | 23,639 | 6,846 |
| Transfers from reserves | - |  |
| Distributable profit (loss) in total | 23,639 | 6,846 |
| Profit distribution: | - |  |
| - Profit transfers to the legal reserves | - |  |
| -Profit transfers to the reserves for own shares acquisition | - |  |
| - Profit transfers to other reserves | - |  |
| - Profit to be paid as dividends | - |  |
| - Profit to be paid as annual payments (bonus) and for other purposes |  |  |
| Retained earnings (loss) at the end of the financial year | 23,639 | 6,846 |

8. To distribute the profit of BAIP Group AB, which after the merger into the public joint-stock company INVL Technology (303299817) in 9 February 2015 operates in the market under the new name the public joint-stock company INVL Technology for 2014 as follows:

| Article | (thousand LTL) | (thousand EUR) |
| :---: | :---: | :---: |
| Retained earnings (loss) at the begining of the financial year of the reporting period | $(3,703)$ | $(1,073)$ |
| Net profit (loss) for the financial year | 37,142 | 10,757 |
| Profit (loss) not recognized in the income statement of the reporting financial year | 1,011 | 293 |
| Shareholders contributions to cover loss |  |  |
| Distributable profit (loss) at the end of the financial year of the reporting period | 34,450 | 9,977 |
| Transfers from reserves |  |  |
| Distributable profit (loss) in total | 34,450 | 9,977 |
| Profit distribution: | - |  |
| - Profit transfers to the legal reserves | (611) | (177) |
| -Profit transfers to the reserves for own shares acquisition | $(33,839)$ | $(9,800)$ |
| - Profit transfers to other reserves | - |  |
| - Profit to be paid as dividends | - |  |
| - Profit to be paid as annual payments (bonus) and for other purposes |  |  |
| Retained earnings (loss) at the end of the financial year |  |  |

