

RECOMMENDATION

8 April 2025

Vilnius

The Investment Committee of INVL Technology (hereinafter – **‘the Company’**), having regard to the provisions of the Articles of Association of the Company and taking into account of the draft distribution of profit/loss (including the formation of the reserve) of the Company and the draft of the information about remuneration, which are submitted to the Ordinary General Meeting of Shareholders of the Company of 30 April 2025 for discussion, informs that:

1. The decision on the distribution of profit/loss of the Company has been drawn up with account of:
 - the requirements of Art. 59 of the Law on Companies of the Republic of Lithuania concerning the formation of the legal reserve and the portion of profit allocated to the legal reserve for the acquisition of own shares.
 - the fact that no adverse effects on the activities of the Company are envisaged in 2025.
2. The Company's information about remuneration has been prepared in accordance with Article 25 of the Law on Corporate and Corporate Group Reporting of the Republic of Lithuania.

Acting on behalf of the management company INVL Asset Management, UAB, the Investment Committee recommends that the shareholders of the Company approve the draft decision on the distribution of profit/loss of the Company and the information about remuneration of the Company at the Ordinary General Meeting of Shareholders of the Company to take place on 30 April 2025.

INVL Technology

On behalf of the Investment Committee

Kazimieras Tonkūnas