

In accordance with Article 37² of the Law on Companies of the Republic of Lithuania, we provide information on the transactions concluded by AB INVL Baltic Farmland with related parties:

Related party	Company's relationship with the other counterparty	Date and value of the transaction	Other information
Avižėlė, UAB Code 303113077 Gynėjų str. 14, Vilnius, Lithuania Register of Legal Entities	100 percent managed by INVL Baltic Farmland, AB	<p>On 31st December 2018 partial modification of the loan agreement No. BFARM/161230/01 of 30-12-2016 for the amount of EUR 136 thousand. The loan was repaid on 31-12-2019.</p> <p>On 29th January 2019 loan agreement No. BFARM/190129/01 for the amount of EUR 4 thousand. The loan was repaid on 31-12-2019.</p> <p>On 31st December 2019 loan agreement No. BFARM/191231/01 for the amount of EUR 139,586.90 The loan was repaid on 31-12-2020.</p> <p>On 31st December 2020 loan agreement No. BFARM /201231/01 for the amount of EUR 138,561.80.</p>	
Beržytė, UAB Code 30112915 Gynėjų str. 14, Vilnius, Lithuania Register of Legal Entities	100 percent managed by INVL Baltic Farmland, AB	<p>On 31st December 2018 partial modification of the loan agreement No. BFARM/171229/01 of 29-12-2017 for the amount of EUR 305 thousand. The loan was repaid on 31-12-2019.</p> <p>On 29th January 2019 loan agreement No. BFARM/190129/02 for the amount of EUR 15 thousand. The loan was repaid on 31-12-2019</p> <p>On 31st December 2019 loan agreement No. BFARM/191231/02 for the amount of EUR 310,210.71. The loan was repaid on 31-12-2020.</p> <p>On 28th December 2020 loan agreement No. BFARM/201228/01 for the amount of EUR 10 thousand. The loan was repaid on 31-12-2020.</p> <p>On 31st December 2020, loan agreement No. BFARM /201231/02 for the amount of EUR 306,794.28.</p>	
Dirvolika, UAB Code 303112954 Gynėjų str. 14, Vilnius, Lithuania Register of Legal Entities	100 percent managed by INVL Baltic Farmland, AB	<p>On 31st December 2018 partial modification of the loan agreement No. BFARM/141231/03 of 31-12-2014 for the amount of EUR 215 thousand.</p> <p>On 31st December 2019 partial modification of the loan agreement No. BFARM/141231/03 of 31-12-2014 for the amount of EUR 205 thousand.</p> <p>On 31st December 2020, loan agreement No. BFARM /141231/03 for the amount of EUR 191 thousand.</p>	
Duonis, UAB Code 303112790 Gynėjų str. 14, Vilnius, Lithuania Register of Legal Entities	100 percent managed by INVL Baltic Farmland, AB	<p>On 31st December 2018 partial modification of the loan agreement No. BFARM/161230/03 of 30-12-2016 for the amount of EUR 270 thousand. The loan was repaid on 31-12-2019.</p> <p>On 29th January 2019 loan agreement No. BFARM/190129/03 for the amount of EUR 10 thousand. The loan was repaid on 31-12-2019.</p>	



On 19th December 2019 loan agreement No. BFARM/191219/01 for the amount of EUR 5 thousand. The loan was repaid on 31-12-2019.

On 31st December 2019 loan agreement No. BFARM/191231/03 for the amount of EUR 263,028.03.

On 31st December 2020 partial modification of the loan agreement BFARM / 191231/03 of 31-12-2019 for the loan amount of EUR 253 thousand.

On 31st December 2018 partial modification of the loan agreement No. BFARM/161230/04 of 30-12-2016 for the amount of EUR 297 thousand. The loan was repaid on 31-12-2019.

On 29th January 2019 loan agreement No. BFARM/190129/04 for the amount of EUR 8 thousand. The loan was repaid on 31-12-2019.

On 31st December 2019 loan agreement No. BFARM/191231/04 for the amount of EUR 283,842.84. The loan was repaid on 31-12-2020.

On 30th December 2020 loan agreement No. BFARM / 200630/01 for the amount of EUR 1,000. The loan was repaid on 31-12-2019.

On 31st December 2020, loan agreement No. BFARM / 201231/03 for the amount of EUR 269,899.47.

On 31st December 2018 partial modification of the loan agreement No. BFARM/141231/06 of 31-12-2014 for the amount of EUR 88 thousand.

On 29th January 2019 loan agreement No. BFARM/190129/05 for the amount of EUR 7 thousand.

On 31st December 2019 partial modification of the loan agreement No. BFARM/141231/06 of 31-12-2014 for the amount of EUR 83 thousand. The loan was repaid on 31-12-2020.

On 31st December 2019 partial modification of the loan agreement No. BFARM/190129/05 of 29-01-2019 for the amount of EUR 7 thousand. The loan was repaid on 31-12-2020.

On 31st December 2020, loan agreement No. BFARM / 201231/04 for the amount of EUR 82,738.20.

On 31st December 2018 partial modification of the loan agreement No. BFARM/141231/07 of 31-12-2014 for the amount of EUR 320 thousand.

On 31st December 2019 partial modification of the loan agreement No. BFARM/141231/07 of 31-12-2014 for the amount of EUR 300 thousand.

On 31st December 2020 partial modification of the loan agreement No. BFARM/141231/07 of 31-12-2014 for the amount of EUR 300 thousand.

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<p>Kvietukas, UAB Code 303112687, Gynėjų str. 14, Vilnius, Lithuania Register of Legal Entities</p>	<p>100 percent managed by INVL Baltic Farmland, AB</p>	<p>On 31st December 2018 partial modification of the loan agreement No. BFARM/161230/05 of 30-12-2016 for the amount of EUR 179 thousand.</p> <p>On 29th January 2019 loan agreement No. BFARM/190129/06 for the amount of EUR 11 thousand.</p> <p>On 31st December 2019 partial modification of the loan agreement No. BFARM/161230/05 of 30-12-2016 for the amount of EUR 139 thousand.</p> <p>On 31st December 2019 partial modification of the loan agreement No. BFARM/190129/06 of 29-01-2019 for the amount of EUR 11 thousand.</p> <p>On 31st December 2020 partial modification of the loan agreement No. BFARM/161230/05 of 30-12-2016 for the amount of EUR 112 thousand.</p> <p>On 31st December 2020 partial modification of the loan agreement No. BFARM/190129/06 of 29-01-2019 for the amount of EUR 11 thousand.</p>
<p>Laukaitis, UAB Code 303112694 Gynėjų str. 14, Vilnius, Lithuania Register of Legal Entities</p>	<p>100 percent managed by INVL Baltic Farmland, AB</p>	<p>On 31st December 2018 partial modification of the loan agreement No. BFARM/161230/06 of 30-12-2016 for the amount of EUR 259 thousand. The loan was repaid on 31-12-2019.</p> <p>On 29th January 2019 loan agreement No. BFARM/190129/07 for the amount of EUR 11 thousand. The loan was repaid on 31-12-2019.</p> <p>On 19th December 2019 loan agreement No. BFARM/191219/02 for the amount of EUR 10 thousand. The loan was repaid on 31-12-2019.</p> <p>On 31st December 2019 loan agreement No. BFARM/191231/05 for the amount of EUR 258,210.94. The loan was repaid on 31-12-2020.</p> <p>On 28th December 2020 loan agreement No. BFARM / 201228/02 for the amount of EUR 10 thousand. The loan was repaid on 31-12-2020.</p> <p>On 31st December 2020 loan agreement No. BFARM / 201231/05 for the amount of EUR 246.843,39.</p>
<p>Vasarojus, UAB Code 303112776 Gynėjų str. 14, Vilnius, Lithuania Register of Legal Entities</p>	<p>100 percent managed by INVL Baltic Farmland, AB</p>	<p>On 31st December 2018 partial modification of the loan agreement No. BFARM/171229/02 of 23-12-2017 for the amount of EUR 645 thousand.</p> <p>On 31st December 2019 partial modification of the loan agreement No. BFARM/171229/02 of 23-12-2017 for the amount of EUR 640 thousand.</p> <p>On 31st December 2020 partial modification of the loan agreement No. BFARM / 171229/02 of 29-12-2017 for the amount of EUR 640 thousand.</p>
<p>Lauknešys, UAB Code 303112655</p>	<p>100 percent managed by</p>	<p>On 31st December 2018 partial modification of the loan agreement No. BFARM/141231/11 of 31-12-2014 for the</p>



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amount of EUR 147 thousand. The loan was repaid on 31-12-2019.

On 31st December 2019 loan agreement No. BFARM/191231/06 for the amount of EUR 134,437.12.

On 31st December 2020 partial modification of the loan agreement No. BFARM / 191231/06 of 31-12-2019 for the amount of EUR 134 thousand.

On 31st December 2018 partial modification of the loan agreement No. BFARM/141231/12 of 31-12-2014 for the amount of EUR 498 thousand.

On 25th March 2019 loan agreement No. BFARM/190325/01 for the amount of EUR 5 thousand.

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On 31st December 2019 partial modification of the loan agreement No. BFARM/141231/12 of 31-12-2014 for the amount of EUR 465 thousand.

On 31st December 2019 partial modification of the loan agreement No. BFARM/190325/01 of 25-03-2019 for the amount of EUR 5 thousand.

On 31st December 2020 partial modification of the loan agreement No. BFARM / 141231/12 of 31.12.2014 for the amount of EUR 440 thousand.

On 31st December 2020 partial modification of the loan agreement No. BFARM / 190325/01 of 25/03/2019 for the amount of EUR 5 thousand.

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On 31st December 2018 partial modification of the loan agreement No. BFARM/141231/13 of 31-12-2014 for the amount of EUR 112 thousand.

On 31st December 2019 partial modification of the loan agreement No. BFARM/141231/13 of 31-12-2014 for the amount of EUR 110 thousand.

On 31st December 2020 partial modification of the loan agreement No. BFARM / 141231/13 of 31-12-2014 for the amount of EUR 98 thousand.

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On 31st December 2018 partial modification of the loan agreement No. BFARM/171229/03 of 29-12-2017 for the amount of EUR 100 thousand.

On 29th January 2019 loan agreement No. BFARM/190129/08 for the amount of EUR 10 thousand.

On 31st December 2019 partial modification of the loan agreement No. BFARM/171229/03 of 29-12-2017 for the amount of EUR 100 thousand.

On 31st December 2019 partial modification of the loan agreement No. BFARM/190129/08 of 29-01-2019 for the amount of EUR 10 thousand.



On 31st December 2020 partial modification of the loan agreement No. BFARM / 171229/03 of 29-12-2017 for the amount of EUR 60 thousand.

On 31st December 2020 partial modification of the loan agreement No. BFARM / 190129/08 of 29-01-2019 for the amount of EUR 10 thousand.

On 14th November 2018 loan agreement No. BFARM/181114/02 for the amount of EUR 7 thousand.

On 31st December 2018 partial modification of the loan agreement No. BFARM/161230/07 of 30-12-2016 for the amount of EUR 120 thousand. The loan was repaid on 31-12-2019.

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On 31st December 2018 partial modification of the loan agreement No. BFARM/181114/02 of 14-11-2018 for the amount of EUR 7 thousand. The loan was repaid on 31-12-2019.

On 31st December 2019 loan agreement No. BFARM/191231/07 for the amount of EUR 124,082.31.

On 28th December 2020 loan agreement No. BFARM / 201228/03 for the amount of EUR 7 thousand.

On 31st December 2020 partial modification of the loan agreement No. BFARM / 191231/07 of 31-12-2019 for the amount of EUR 112 thousand.

On 14th November 2018 loan agreement No. BFARM/181114/01 for the amount of EUR 18 thousand.

On 31st December 2018 partial modification of the loan agreement No. BFARM/171229/04 of 29-12-2017 for the amount of EUR 232 thousand. The loan was repaid on 31-12-2019.

On 31st December 2018 partial modification of the loan agreement No. BFARM/181114/01 of 14-11-2018 for the amount of EUR 18 thousand. The loan was repaid on 31-12-2019.

On 31st December 2019 loan agreement No. BFARM/191231/03 for the amount of EUR 10 thousand. The loan was repaid on 31-12-2019.

On 31st December 2019 loan agreement No. BFARM/191231/08 for the amount of EUR 232,373.22 The loan was repaid on 31-12-2020.

On 28th December 2020 loan agreement No. BFARM / 201228/04 for the amount of EUR 10 thousand. The loan was repaid on 31-12-2020.

On 31st December 2020 loan agreement No. BFARM / 201231/06 for the amount of EUR 211,711.73.

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On 31st December 2018 partial modification of the loan agreement No. BFARM/151231/01 of 31-12-2015 for the amount of EUR 312 thousand.



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On 19th December 2019 loan agreement No. BFARM/191219/04 for the amount of EUR 10 thousand.

On 31st December 2019 partial modification of the loan agreement No. BFARM/151231/01 of 31-12-2015 for the amount of EUR 280 thousand.

On 31st December 2019 partial modification of the loan agreement No. BFARM/191219/04 of 19-12-2019 for the amount of EUR 10 thousand.

On 31st December 2020 partial modification of the loan agreement No. BFARM/151231/01 of 31-12-2015 for the amount of EUR 280 thousand.

On 31st December 2020 partial modification of the loan agreement No. BFARM/191219/04 of 19-12-2019 for the amount of EUR 10 thousand.