

Shareholder's name, surname (title) –

Shareholder's personal code (legal person's code) -

Number of the shares held and votes owned –

The agenda includes:

- 1. Presentation of the public joint-stock company INVL Baltic Farmland consolidated annual report for 2019.
- 2. Presentation of the independent auditor's report on the financial statements and consolidated annual report of the public joint-stock company INVL Baltic Farmland.
- 3. Approval of the consolidated and stand-alone financial statements for 2019 of the public joint-stock company INVL Baltic Farmland.
- 4. Regarding profit distribution of the public joint-stock company INVL Baltic Farmland.
- 5. Regarding purchase of own shares of the public joint stock company INVL Baltic Farmland.
- 6. Regarding approval of the Remuneration Policy of the public joint stock company INVL Baltic Farmland

Please circle the chosen version: "FOR", "AGAINST".

Draft resolutions:

1. Presentation of the public joint-stock company INVL Baltic Farmland consolidated annual report for 2019

Shareholders of the public joint-stock company INVL Baltic Farmland are presented with the consolidated annual report of INVL Baltic Farmland for 2019 (there is no voting on this issue of agenda).

2. Presentation of the independent auditor's report on the financial statements and consolidated annual report of the the public joint-stock company INVL Baltic Farmland.

Shareholders of the public joint-stock company INVL Baltic Farmland are presented with the independent auditor's report on the financial statements and consolidated annual report of INVL Baltic Farmland (there is no voting on this issue of agenda).

3. Approval of the consolidated and stand-alone financial statements for 2019 of the public joint-stock company INVL Baltic Farmland

To approve the consolidated and stand-alone financial statements for 2019 of the public joint-stock company INVL Baltic Farmland.

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AGAINST



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To distribute the profit of the public joint-stock	company INVL Baltic	c Farmland as		
follows:				
Article		(thousand EUR)		
Retained earnings (loss) at the b financial year of the reporting period	eginning of the	6,957		
Net profit (loss) for the financial year		1,136		
Profit (loss) not recognized in the ir of the reporting financial year	ncome statement			
Shareholders contributions to cover I	OSS			
Distributable profit (loss) at the end year of the reporting period	I of the financial	8,093		
Transfers from reserves			FOR	AGAINST
Distributable profit (loss) in total		8,093		
Profit distribution:		(323)		
- Profit transfers to the legal reserves	;			
-Profit transfers to the reserves acquisition				
- Profit transfers to other reserves				
- Profit to be paid as dividends*		(323)		
- Profit to be paid as annual payme	ents (bonus) and			
for other purposes				
Retained earnings (loss) at the end	f of the financial	7,770		
year				
*0.10 EUR is paid per share.				
	e public joint stock	company INVL Balti	c Farmland	
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6. Regarding approval of the Remuneration Policy of the public joint stock company INVL Baltic Farmland			
1) To approve the Remuneration Policy of the public joint stock company INVL Baltic Farmland, and to determine that it shall be valid from the day of its approval.	FOR	AGAINST	
2) To instruct the manager of the Company to publish the Remuneration Policy on the Company's website and ensure proper implementation of the Policy.			

(Name, surname or title of shareholder or it's representative)

(signature)

Date _____ [day] _____ [month] 2020