



Alvydas Banyas - candidate for member of the Board.

Chairman of the Board until the General Ordinary Meeting of Shareholders 2026.

Main workplace – LJB Investments, UAB (code 300822575, A. Juozapavičiaus g. 9A, Vilnius)
– Director

Educational background and qualifications

and

Vilnius Gediminas Technical University. Faculty of Civil Engineering. Master in Engineering and Economics.
Junior Scientific co-worker. Economic's Institute of Lithuania's Science Academy.

Work experience

Since 2022 May - INVL Asset Management, UAB – Senior Advisor
July 2013 – April 2022 Invalda INVL, AB – Advisor
Since 2007 LJB Investments, UAB – Director
Since 2007 LJB Property, UAB – Director
1996 – 2006 Invalda, AB – Vice President
1996 – 2007 Nenuorama, UAB – President

Owned amount of shares in INVL Baltic Farmland

Personally: 252,875 units of shares, 7.68 % of authorised capital, 7.68 % of votes.
Together with controlled company LJB Investments: 1,230,626 units of shares, 37.38 % of authorized capital, 37.38 % of votes.

Participation in other companies

Invalda INVL, AB (code 121304349, Gynėjų str. 14, Vilnius) – Chairman of the Board
Litagra, UAB (code 304564478, Savanorių pr. 173, Vilnius) – Member of the Board
INVL Asset Management, UAB (code 126263073, Gynėjų str. 14, Vilnius) managed funds
INVL Baltic Sea Growth Fund and INVL Private Equity Fund II – Member of the Investment Committee

**Indrė Mišeikytė** – *candidate for member of the Board.*

Member of the Board until the General Ordinary Meeting of Shareholders 2026.

Main workplace – Invalda INVL, AB (code 121304349, Gynėjų str. 14, Vilnius) – Advisor,
Member of the Board

**Educational
background
and
qualifications****and**

Vilnius Gedimino Technical University. Faculty of Architecture. Master in Architecture.

Work experience

Since May 2012 Invalda INVL, AB – Advisor
2013 - 2019 Invalda Privatus Kapitalas, AB – Advisor
2002 - 2019 Inreal Valdymas, UAB – Architect
2000 - 2002 Gildeta, UAB – Architect

**Owned amount of
shares in INVL Baltic
Farmland**

Personally: 64,450 units of shares, 1.96 % of authorised capital and votes

**Participation in other
companies**

Invalda INVL, AB (code 121304349, Gynėjų str. 14, Vilnius) – Member of the Board



Tomas Bubinas – *candidate for Independent member of the Board.*

Independent Member of the Board until the General Ordinary Meeting of Shareholders 2026
Main workplace – individual consulting activities

**Educational
background
qualifications**

and

2004 – 2005 Baltic Management Institute (BMI), Executive MBA
1997 – 2000 Association of Chartered Certified Accountants. ACCA. Fellow Member
1997 Lithuanian Sworn Registered Auditor
1988 -1993 Vilnius University, Msc. in Economics

Work experience

2013 – 2022 Chief Operating Officer at Biotechpharma, UAB
2010 – 2012 Senior Director, Operations. TEVA Biopharmaceuticals (USA)
2004 – 2010 CFO for Baltic countries, Teva Pharmaceuticals
2001 – 2004 CFO, Sicor Biotech
1999 – 2001 Senior Manager, PricewaterhouseCoopers
1994 – 1999 Senior Auditor, Manager, Coopers & Lybrand

**Owned amount of
shares in INVL Baltic
Farmland**

Personally: 0 units of shares, 0.00 % of authorised capital and votes.

**Participation in other
companies**

Invalda INVL, AB (code 121304349, Gynėjų str. 14, Vilnius) – Member of the Board