

Shareholder's name, surname (title) –
Shareholder's personal code (legal person's code) -
Number of the shares held –
Number of votes owned –

The agenda includes:

- 1) Presentation of the public joint-stock company INVL Technology annual report.
- 2) Presentation of the independent auditor's report on the financial statements of the public joint-stock company INVL Technology.
- 3) On the approval of the company's financial statements for 2015 of the public joint-stock company INVL Technology.
- 4) Regarding the distribution of the public joint-stock company INVL Technology profit for 2015.

Please circle the chosen version: „FOR”, „AGAINST”:

Draft resolutions		
1. Presentation of the public joint-stock company INVL Technology annual report.		
Shareholders of the public joint-stock company INVL Technology are presented with the annual report of INVL Technology (There is no voting on this issue of agenda).		
2. Presentation of the independent auditor's report on the financial statements of the public joint-stock company INVL Technology.		
Shareholders of the public joint-stock company INVL Technology are presented with the independent auditor's report on the financial statements of INVL Technology (There is no voting on this issue of agenda).		
3. On the approval of the company's financial statements for 2015 of the public joint-stock company INVL Technology.		
To approve the company's financial statements for 2015 of the public joint-stock company INVL Technology.	FOR	AGAINST
4. Regarding the distribution of the public joint-stock company INVL Technology profit for 2015.		

Continued on the next page

The beginning of the ballot paper is on the previous page

To distribute the profit of the public joint-stock company INVL Technology as follows:

Line item	(EUR thousand)
Retained earnings (loss) at the beginning of the reporting period	6,846
Impact of merger and transfers to reserves	(6,893)
Retained earnings (loss) after impact of merger and transfers to reserves	(47)
Net profit (loss) for the reporting period	2,514
Profit (loss) not recognized in the income statement of the reporting period	-
Shareholders contributions to cover loss	-
Distributable profit (loss) at the end of the reporting period	2,467
Transfers from reserves	-
Distributable profit (loss) in total	2,467
Profit distribution:	
- transfers to the legal reserves	(177)
- to the reserves for acquisition of treasury shares (own shares)	-
- to other reserves	-
- dividends	-
- annual payments for the Board, bonus and for other purposes	-
Retained earnings (loss) at the end of the reporting period	2,290

FOR

AGAINST

5. Regarding any other new draft resolutions, not indicated above, to vote with all the votes held

FOR

AGAINST

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

(signature)

Date _____ [day] _____ [month] 2016