



AB „Kauno energija“

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VOTING BULLETIN OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

21 July 2017

SHAREHOLDER'S INFORMATION

The shareholder (person) name, the shareholder (legal entity) title:

The shareholder (person) personal code, name, the shareholder (legal entity) code:

The number of shares:

VOTING

Please underline the option you choose in the table “YES” or “NO”.

No.	Items of agenda	Drafts of the decisions	Shareholder's agenda	
			„YES“	„NO“
1.	Regarding changes in Statutes of AB Kauno Energija itemizing the order of appointment and recall of Company's chief executive.	The resolution project is as follows: to change the Statutes of AB Kauno Energija stating them in new edition and to authorise General Manager of AB Kauno Energija Mr. Rimantas Bakas sign changed text of the Statutes.	„YES“	„NO“
2.	Elections of Audit Company and determination of terms of reimbursement for audit services.	1. The resolution project is as follows: to elect KPMG Baltics, UAB (code 111494971) for audit of AB Kauno Energija consolidated and company's financial statements of the years 2017 and 2018 (hereinafter – audit) and audit of expenditures subsumed for regulated activities and covered from the income of regulated activities. 2. To determine that the price for services of audit of AB Kauno Energija consolidated and	„YES“	„NO“

		<p>company's financial statements of the year 2017 is EUR 25,000.00 plus VAT and of audit of the year 2018 is EUR 25,000.00 plus VAT. Term of payment is 30 calendar days from the date of receiving of VAT invoices.</p> <p>3. To determine that the price for services of audit of AB Kauno Energija audit of expenditures subsumed to regulated activities and covered from the income of regulated activities of the year 2017 is EUR 8,500.00 plus VAT and of the audit of the year 2018 is EUR 8,500.00 plus VAT. Term of payment is 30 calendar days from the date of receiving of VAT invoices.</p> <p>4. To determine that the price for services of audit of financial statements of AB Kauno Energija subsidiaries UAB Kauno Energija NT and UAB Petrašiūnų Katilinė of the year 2017 is EUR 5,000.00 plus VAT each and if the year 2018 is EUR 5,000.00 plus VAT each. Term of payment is 30 calendar days from the date of receiving of VAT invoices.</p>		
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(Date)

(Shareholder or any other person entitled to vote his shares. The name, signature, legal person seal)