



PLLC KAUNO ENERGIJA

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VOTING BULLETIN OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

22 February 2018

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	Resolution project	Shareholder's agenda	
1.	Regarding changes in Statutes of PLLC Kauno Energija itemizing the range of competence of the Supervisory Board, Management Board and Company's chief executive and performance functions in them.	To change the Statutes of PLLC Kauno Energija stating them in new edition and to authorise General Manager of PLLC Kauno Energija Mr. Rimantas Bakas sign changed text of the Statutes.	„YES“	„NO“
2.	Regarding revocation of the member of Supervisory Board of PLLC Kauno Energija	To revoke Židrūnas Garšva from the Supervisory Board of PLLC Kauno Energija.	„YES“	„NO“
3.	Regarding election of the member of Supervisory Board of PLLC Kauno Energija	To elect Darius Razmislevičius as the member of the Supervisory Board of PLLC Kauno Energija.	„YES“	„NO“

(Date)

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