



AB „Kauno energija“

Address: Raudondvario av. 84, LT-47179 Kaunas, Lithuania
Code: 235014830; VAT code: LT 3501483014
Date is collected and stored in the Register of Legal Entities

VOTING BULLETING OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING, held on the 30th April, 2013

SHAREHOLDER'S INFORMATION

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

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

The numbers of share:

VOTING

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

No.	The items of the agenda	The draft of the decisions	Shareholder's agenda	
1.	The presentation of the conclusion on consolidated and Company's financial statements of the year 2012, prepared by the independent auditor company UAB "Deloitte Lietuva" according to the International financial reporting standards, accepted to use in the European Union.	The decision is not taken		
2.	Confirmation of the consolidated and Company's financial statements of the year 2012, prepared according to the International financial reporting standards.	To confirm the audited consolidated and Company's financial statements of the year 2012, prepared according to the International financial reporting standards, accepted to use in the European Union (attached).	„YES“	„NO“

No.	The items of the agenda	The draft of the decisions	Shareholder's agenda	
3.	Allocation of the Company's profit (loss) for the year 2012	To allocate Company's profit (loss) for the year 2012 according to the profit (loss) allocation project (attached) proposed by Company's Board provided to the general shareholders meeting.	„YES“	„NO“

(date)

(shareholder for any other person entitled to vote his shares), the name, signature, legal person seal