



AB „Kauno energija“

Address: Raudondvario av. 84, LT-47179 Kaunas, Lithuania

Code: 235014830; VAT code: LT 3501483014

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VOTING BULLETIN OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The 15th of July, 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.	Items of agenda	Drafts of the decisions	Shareholder's agenda	
1.	Regarding the endorsement of decision No 2013-2 of AB Kauno Energija Supervisory Board session and of the determination of remuneration for AB Kauno Energija independent member of audit committee for functions performing.	To endorse the decision No 2013-2 of the session of AB Kauno Energija Supervisory Board held on the 10 th of April, 2013 and to determine, that a monthly remuneration in amount of LTL 1,000.00 would be paid for independent member of audit committee for the functions performed according to the services rendering agreement and deducting obligatory taxes.	„YES“	„NO“
2.	Regarding election of Supervisory board member of AB Kauno Energija instead of resigned member Orinta Leiputė, member of Seimas of the Republic of Lithuania.	To elect as the member of Supervisory Board of AB Kauno energija _____.	„YES“	„NO“

3.	Regarding the election of audit company and of the terms of remuneration for audit services.	<p>1. To elect UAB Auditas for audit of Consolidated and Company's financial statements of the years 2013 – 2015 (hereinafter – audit) and for performing audit of licensed heat supplies activity expenses accounting.</p> <p>2. To determine, that the price for audit of AB Kauno Energija Consolidated and Company's financial statements of the year 2013 is LTL 30,500.00 plus VAT, of the year 2014 – LTL 29,100.00 plus VAT and of the year 2015 – LTL 29,100.00 plus VAT. The term of payment is 30 calendar days from the day of receiving of VAT invoice.</p> <p>3. To determine, that the price for performing audit of AB Kauno Energija licensed heat supplies activity expenses accounting of the year 2013 is LTL 3,900.00 plus VAT, of the year 2014 – LTL 3,800.00 plus VAT and of the year 2015 – LTL 3,800.00 plus VAT. The term of payment is 30 calendar days from the day of receiving of VAT invoice.</p>	„YES“	„NO“
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(date)

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