



AB „Kauno energija“

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VOTING BULLETIN OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The 12th of November, 2014

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	
			„YES“	„NO“
6.	Regarding financial support for Žalgiris Basketball Centre (code 302811111).	To allocate LTL 500 000 (five hundred thousand Litas) / EUR 144 810 (one hundred forty four thousand eight hundred and ten Euro) as a financial support for Public company Žalgiris Basketball Centre (code 302811111). This amount of support is to be included in AB Kauno Energija audited operating profit (loss) allocation project of the year 2014.	„YES“	„NO“

(date)

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