



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 30th of March, 2015

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 purchase of Sargėnai heat economy	To purchase Sargėnai heat economy, which is situated in the territory of Kaunas city municipality for the price, bargained with UAB Litesko and the other terms of acquisition and to accomplish procedures of acquisition of Sargėnai heat economy, after the additional approval from the main shareholder of AB Kauno Energija – Director of Kaunas City Municipality Administration will be obtained.	„YES“	„NO“

No.	Items of agenda	Drafts of the decisions	Shareholder's agenda	
2.	Regarding approval for the decision of AB Kauno Energija Management Board of the 30 th of January, 2015, No 2015-2-2 due to the issue "Regarding selling of heat units equipment owned by AB Kauno Energija, situated in buildings owned by Kaunas City Municipality and the residual value of whose exceeds EUR 289,62 (LTL 1000,00) per piece"	To approve the decision of AB Kauno Energija Management Board to sell 32 heat units owned by AB Kauno Energija, situated in buildings owned by Kaunas City Municipality and the residual value of whose exceeds EUR 289,62 (LTL 1000,00) per piece, indicated in "The list of heat units equipment owned by AB Kauno Energija, situated in buildings owned by Kaunas City Municipality and the residual value of whose exceeds EUR 289,62 (LTL 1000,00) per piece and proposed to sell to Kaunas City Municipality" (enclosed) for the purchase price of EUR 0,29 (LTL 1,00) per piece, proposed by Kaunas City Municipality, i.e. for the total price of selling of heat units – EUR 9,28 (LTL 32,00) and the document preparation fees, that amounts to EUR 762,37 (LTL 2632,32) without VAT.	„YES“	„NO“

(date)

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