



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 28th April, 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.	The items of the agenda	The draft of the decisions	Shareholder's agenda	
1.	Approval of Consolidated and Company's financial statements of the year 2014, prepared according to the International financial reporting standards accredited to use in European Union, presented along with consolidated Annual Report and Conclusion of independent auditor.	To approve the audited AB Kauno Energija consolidated and Company's financial statements of the year 2014, prepared according to the International financial reporting standards accredited to use in European Union (included)	„YES“	„NO“
2.	Allocation of AB Kauno Energija profit (loss) of the year 2014.	To allocate AB Kauno Energija profit (loss) of the year 2014 according to the profit (loss) allocation project, presented to the General Meeting of Shareholders by AB Kauno Energija administration (included).	„YES“	„NO“

No.	The items of the agenda	The draft of the decisions	Shareholder's agenda	
3.	Change in Statutes of AB Kauno Energija	To change Statutes of AB Kauno Energija by putting them in new edition and to authorise AB Kauno Energija general manager Rimantas Bakas to sign text of changed AB Kauno Energija statutes.		

(date)

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