



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 29th of May, 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	
			„YES“	„NO“
1.	Regarding recall of Supervisory Board of AB Kauno Energija	To recall the Supervisory Board of AB Kauno energija.	„YES“	„NO“
2.	Regarding election of the Supervisory Board of AB Kauno Energija	to elect following persons as members of the Supervisory Board of AB Kauno Energija for the period of four years: 1. Visvaldas Matijošaitis; 2. Visvaldas Varžinskas; 3. Tomas Bagdonavičius; 4. Povilas Mačiulis; 5. Rimantas Mikaitis; 6. Židrūnas Garšva; 7. Kęstutis Pūkas.	„YES“	„NO“

(Date)

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