



AB „Kauno energija“

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VOTING BULLETIN OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The 17th of December, 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 number of shares:

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 approval for the project of peaceful agreement with UAB Kauno Termofikacijos Elektrinė concluded during investigation of the case No. 268 of Vilnius Commercial Arbitration Court.	The Extraordinary General Meeting of shareholders approves after acquaintance and analysis the project of peaceful agreement with UAB Kauno Termofikacijos Elektrinė concluded during investigation of the case No. 268 of Vilnius Commercial Arbitration Court.	„YES“	„NO“

(Date)

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