



AB „Kauno energija“

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VOTING BULLETIN OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

29 July 2016

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 of agreement signed between AB Kauno Energija and UAB E energija on acquisition of shares of UAB Petrašiūnų Katilinė signed on June 23	The Extraordinary General Meeting after survey and evaluation of the agreement signed between AB Kauno Energija and UAB E energija on acquisition of the shares of UAB Petrašiūnų Katilinė signed on June 23 approves this agreement	„YES“	„NO“

(Date)

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