



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 MEETING OF SHAREHOLDERS

Held on the 29th of April, 2014

SHAREHOLDER'S INFORMATION

The shareholder's (person) name or (legal entity) title:

The shareholder's (person) personal code or (legal entity) code:

The number of shares:

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 2013, 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 Consolidated and Company's financial statements of the year 2013, prepared according to the International financial reporting standards accredited to use in European Union.	„YES“	„NO“

No.	The items of agenda	The draft decisions	Shareholder's agenda	
2.	Allocation of the Company's profit (loss) of the year 2013	To allocate AB Kauno Energija profit (loss) of the year 2013 according to the profit (loss) allocation project, presented to the General meeting of shareholders by the Company's Management Board.	„YES“	„NO“
3.	Regarding revocation of the member of Supervisory Board of AB Kauno Energija	To revoke Artūras Tepelys from the Supervisory Board of AB Kauno Energija.	„YES“	„NO“
4.	Regarding election of the member of Supervisory Board of AB Kauno Energija	To elect Tautvydas Barštys as the member of the Supervisory Board of AB Kauno Energija.	„YES“	„NO“

(date)

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