



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 12th of November, 2014

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 financial support for Žalgiris Basketball Centre (code 302811111).	To allocate LTL 500 000 (five hundred thousand Litas) / EUR 144 810 (one hundred forty four thousand eight hundred and ten Euro) as a financial support for Public company Žalgiris Basketball Centre (code 302811111). This amount of support is to be included in AB Kauno Energija audited operating profit (loss) allocation project of the year 2014.	„YES“	„NO“
2.	Regarding approval of the list of infrastructure objects intended to be modernized assimilating investments of UAB Kauno Termofikacijos Elektrinė for the years 2015 – 2015.	To approve the list of infrastructure objects owned by AB Kauno Energija intended to be modernized using investments of UAB Kauno Termofikacijos Elektrinė for the years 2015 – 2015: 1. Implementation of the system of emergency replenishment of heat supply networks (investment value – LTL 0,95 million (EUR 257 139,02)); 2. Incorporation of the new heat consumers building a new heat supply networks	„YES“	„NO“

		(investment value – LTL 1,2 million (EUR 347 544,02)); 3. Modernization of Kaunas centralized heat supply networks (investment planned – LTL 2,35 million (EUR 680 607,04)).		
3.	Regarding change in Statutes of AB Kauno Energija allowing additional attribution of Supervisory Board and estimating changes in Law on Companies of the Republic of Lithuania.	1. To approve changes in Statutes of AB Kauno Energija adding the items regarding additional attribution of Supervisory Board to make decisions regarding making agreements with members of Company's Management Board, determination of terms of the activity of the members of the Management Board in these agreements including remuneration for the work in Management Board and regarding appointing a person authorized for signing of these agreements in the name of the Company; 2. To approve other changes in Statutes of AB Kauno Energija considering changed provisions of the Law on Companies of the Republic of Lithuania; 3. To change Statutes of AB Kauno Energija stating them in new edition and to authorize General Manager of AB Kauno Energija Mr. Rimantas Bakas sign text of changed Statutes of AB Kauno Energija.	„YES“	„NO“

(date)

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