



AB „KAUNO ENERGIJA“

27th April, 2010, 13 p.m. joint-stock company "Kaunas energy" general meeting agenda and draft decisions

The agenda and draft decisions

1. Presentation of the company's auditor conclusion.

Draft decision:

– to confirm audited consolidated and company's financial statements of the year 2009, prepared according to the International financial reporting standards, accepted to use in the European Union (attached).

2. Confirmation of the consolidated and company's financial statements of the year 2009, prepared according to the International financial reporting standards

Draft decision:

– to confirm audited consolidated and company's financial statements of the year 2009, prepared according to the International financial reporting standards, accepted to use in the European Union (attached).

3. Allocation of the company's profit (loss) for the year 2009.

Draft decision:

– to distribute company's profit (loss) for the year 2009 according to the profit (loss) allocation project (attached) provided to the general shareholders meeting.

4. The selection of the Audit Company and terms of payment for audit services.

Draft decision:

– to select JSC "Deloitte Lietuva" Ltd. to do the audit of joint stock company's „Kauno energija“ and consolidated (group companies) of the financial statements for the financial year 2010-2012, as well as determine that payment for audit services for the financial year 2010 – 48,421.00 LTL, financial year 2011 – 48,421.00 LTL, financial year 2012 – 48,421.00 LTL. The payment should be done in 30 days after signing the service acceptance-transfer certificate.

Convene an extraordinary general meeting held on their home floor in the first acts of the hall (Raudondvario pl. 86A Kaunas).