



AB „Kauno energija“

Address: Raudondvario pl. 84, 47179 Kaunas, Lithuania
Code: 235014830; VAT code: LT 3501483014
Date is collected and stored in the Register of Legal Entities

VOTING BULLETING OF THE REAPEATED GENERAL SHAREHOLDERS MEETING, held on the 13th of May, 2010

SHAREHOLDER'S INFORMATION

The shareholder (nature person) name, the shareholder (legal person) title:

The shareholder (nature person) the personal code, name; the shareholder (legal person) code:

The numbers of share:

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.	Presentation of the company's auditor conclusion	Heard by on independent auditor (JSC „PricewaterhouseCoopers“) conclusion of the year 2009, on consolidated and company financial reports.	„YES“	„NO“
2.	Confirmation of the consolidated and company's financial statements of the year 2009, prepared according to the International financial reporting standards	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).	„YES“	„NO“

No.	The items of the agenda	The draft of the decisions	Shareholder's agenda	
3.	Allocation of the company's profit (loss) for the year 2009	To distribute company's profit (loss) for the year 2009 according to the profit (loss) allocation project (attached) provided to the general shareholders meeting.	„YES“	„NO“
4.	The selection of the Audit Company and terms of payment for audit services	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.	„YES“	„NO“

(date)

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