



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 EXTRAORDINARY GENERAL SHAREHOLDERS MEETING, held on the 29th of December, 2011

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 | |
|-----|---|--|----------------------|------|
| | | | „YES“ | „NO“ |
| 1. | Recall of Kauno Energija AB Supervisory board | To recall Supervisory board of Kauno Energija AB before the end of its term of office. | | |
| 2. | Election of Kauno Energija AB Supervisory board members | To elect the members of Kauno Energija AB Supervisory board for four-year period: 1. _____; 2. _____; 3. _____; 4. _____; 5. _____; 6. _____; 7. _____. | | |

(date)

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