



AB „Kauno energija“

Address: Raudondvario av. 84, LT-47179 Kaunas, Lithuania

Code: 235014830; VAT code: LT 3501483014

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**VOTING BULLETING OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING,  
held on the 30<sup>th</sup> April, 2013**

**SHAREHOLDER'S INFORMATION**

**The shareholder (person) name, the shareholder (legal entity) title:**

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**The shareholder (person) personal code, name, the shareholder (legal entity) code:**

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**The numbers of share:**

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**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.	The presentation of the conclusion on consolidated and Company's financial statements of the year 2012, prepared by the independent auditor company UAB "Deloitte Lietuva" according to the International financial reporting standards, accepted to use in the European Union.	The decision is not taken		
2.	Confirmation of the consolidated and Company's financial statements of the year 2012, prepared according to the International financial reporting standards.	To confirm the audited consolidated and Company's financial statements of the year 2012, 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 2012	To allocate Company's profit (loss) for the year 2012 according to the profit (loss) allocation project (attached) proposed by Company's Board provided to the general shareholders meeting.	„YES“	„NO“
4	Regarding approval of the list of AB Kauno Energija infrastructure objects, intended to modernize reclaiming investments of UAB Kauno Termofikacijos Elektrinė in 2013.	Approve the modernization of these infrastructure objects owned by AB Kauno Energija in 2013, using investments of UAB Kauno Termofikacijos Elektrinė: 1. Connecting of the new consumers by building a new heat supply networks (investments value – LTL 1 million; 2. Partly renovation of heat supply networks (investments value – LTL 2.25 million).	„YES“	„NO“

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(date)

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