



AB „Kauno energija“

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

Code: 235014830; VAT code: LT 3501483014

Date is collected and stored in the Register of Legal Entities

VOTING BULLETIN OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The 15th of July, 2013

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	
1.	Regarding the endorsement of decision No 2013-2 of AB Kauno Energija Supervisory Board session and of the determination of remuneration for AB Kauno Energija independent member of audit committee for functions performing.	To endorse the decision No 2013-2 of the session of AB Kauno Energija Supervisory Board held on the 10 th of April, 2013 and to determine, that a monthly remuneration in amount of LTL 1,000.00 would be paid for independent member of audit committee for the functions performed according to the services rendering agreement and deducting obligatory taxes.	„YES“	„NO“
2.	Regarding election of Supervisory board member of AB Kauno Energija instead of resigned member Orinta Leiputė, member of Seimas of the Republic of Lithuania.	To elect as the member of Supervisory Board of AB Kauno energija _____.	„YES“	„NO“

(date)

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