



AB „Kauno energija“

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

Code: 235014830; VAT code: LT 3501483014

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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