

AB KAUNO ENERGIJA

Address Raudondvario av. 84, 47179 Kaunas

Code 235014830

Data is being collected and stored in the Register of Legal Entities

VOTING BULLETIN OF THE GENERAL MEETING OF SHAREHOLDERS

October 5, 2023

SHAREHOLDER'S INFORMATION

The shareholder's (personal) name, surname; the shareholder's (legal entity) title:

The shareholder's personal code; the shareholder's (legal entity) code:

The number of shares:

VOTING

Please underline the option you choose in the table "YES" or "NO".

No.	Items of agenda	Resolution project	Shareholder's Vote (fill)
	Election of the audit company and determination of the terms of payment for audit services	<p>1. To elect the audit company UAB ROSK Consulting for the audit of the consolidated financial statements of AB Kauno Energija and its subsidiaries for the years 2023 and 2024, for the audit of costs attributed to the regulated activities of AB Kauno Energija, covered by the income from regulated activities.</p> <p>2. To determine that the price of the service of the audit of consolidated financial statements of AB Kauno Energija and its subsidiaries for the years 2023 and 2024 is EUR 35,000.00 plus VAT for the performance of 1 (one) year (12 months audited period) audit, and EUR 70,000.00 plus VAT for the performance of 2-years (2023 and 2024) audit. Payment term is 30 calendar days after signing of deed of conveyance of the service and submission of VAT invoices.</p> <p>3. To determine that the price of the service of the audit of the costs attributed to the regulated activity of AB</p>	

		<p>Kauno Energija in 2023 and 2024, covered by the income from the regulated activity, is EUR 5,00.000 plus VAT for the performance of 1 (one) year (12 months audited period) audit, and EUR 10,000.00 plus VAT for the performance of the audit of 2 years (2023 and 2024). Payment term is 30 calendar days after signing of deed of conveyance of the service and submission of VAT invoices.</p>	
--	--	---	--

(Date)

(Shareholder or any other person entitled to vote his shares. The name, signature, legal person seal)