

## AB KAUNO ENERGIJA

Address Raudondvario av. 84, 47179 Kaunas, company's code 235014830  
Data is being collected and stored in the Register of Legal Entities

### VOTING BULLETIN OF THE 28 APRIL 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Date \_\_\_\_\_

#### 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".

Nr.	Items of the Agenda	Drafts Resolutions	Shareholder's Agenda "YES"/"NO" (insert)
1	Approval of Consolidated and Company's audited Financial Statements of the year 2025, prepared according to the International Financial Reporting Standards accredited to use in European Union, presented together with Consolidated AB Kauno Energija Management Report of the year 2025 and Conclusion of independent auditor.	To approve the audited AB Kauno Energija Consolidated and Company's Financial Statements of the year 2025, prepared according to the International Financial Reporting Standards accredited to use in European Union, presented together with Consolidated AB Kauno Energija Management Report and Conclusion of independent auditor (attached).	
2	Allocation of AB Kauno Energija profit (loss) of the year 2025.	To allocate AB Kauno Energija profit (loss) of the year 2025 in accordance to the profit (loss) allocation project provided to the General Meeting of Shareholders (attached).	

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