

**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**

**April 28, 2025**

**SHAREHOLDER'S INFORMATION**

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

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

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**The number of shares:**

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**VOTING**

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

<b>No.</b>	<b>Items of agenda</b>	<b>Resolution project</b>	<b>Shareholder's Agenda "YES"/"NO" (insert)</b>	
1.	Approval of Consolidated and Company's audited Financial Statements of the year 2024, 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 2024 and Conclusion of independent auditor.	To approve the audited AB Kauno Energija Consolidated and Company's Financial Statements of the year 2024, 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 (included).		
2.	Allocation of AB Kauno Energija profit (loss) of the year 2024.	To allocate AB Kauno Energija profit (loss) of the year 2024 in accordance to the profit (loss) allocation project provided to the General Meeting of Shareholders (included).		
3.	Selecting the audit firm and setting the terms of payment for audit services.	1. To select the audit firm ROSK Consulting UAB for the audit of the consolidated and company financial statements of AB Kauno energija for the years 2025, 2026 and 2027, for the audit of the regulated activity reports of AB Kauno energija, and for the provision of sustainability reporting services.  2. To establish that the price of the audit service for the audit of the consolidated financial statements of AB "Kauno energija" and the Company for the years 2025, 2026 and 2027 for the audit of 1 (one) year (12 months of the audited period) shall be EUR 37,000.00 plus VAT, for the audit of 3 years		

		<p>(2025, 2026 and 2027) - EUR 111,000.00 plus VAT. The payment deadline is 30 calendar days after the signing of the acceptance and transfer of the service and receipt of the VAT invoices.</p> <p>3. To establish that the price of the audit service for the audit of the regulated activity reports of AB Kauno energija for the years 2025, 2026 and 2027 for the audit of the accounts of AB Kauno energija for the audit of the regulated activity reports for the audit of the audited period of 1 (one) year (12 months of the audited period) shall be EUR 6,000.00 plus VAT, for the audit of the accounts of the regulated activity reports of AB Kauno Energija for the audit of the regulated activity reports of the regulated activity reports of the audited period of 3 (one) years (years 2025, 2026 and 2027) shall be EUR 18,000.00 plus VAT. The payment term shall be 30 calendar days after the signature of the acceptance certificate and receipt of the VAT invoices.</p> <p>4. To set the price of sustainability reporting services for 2025, 2026 and 2027 for AB Kauno energija for 1 (one) year (12 month period) services at EUR 22,000,00 plus VAT, for 3 years (2025, 2026 and 2027) services at EUR 66,000,00 plus VAT. The payment term shall be 30 calendar days after the signature of the acceptance certificate and receipt of the VAT invoices.</p>		
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(Date)

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