

## **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**

**June 29, 2023**

#### **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**

<b>No.</b>	<b>Items of agenda</b>	<b>Resolution project</b>	<b>Number of votes per unit (record)</b>
	On the election of the Supervisory Board of the Limited Liability Company Kauno Energija	To elect the Supervisory Board of the Limited Liability Company Kauno Energija. The following candidates are nominated: Antanas Etneris – for the position of an independent member of the Supervisory Board with competence in strategic planning and management; Mindaugas Bičkauskas – to the position of an independent member of the Supervisory Board with competence in the field of finance (financial management, financial analysis or audit); Pranas Rakauskas – to the position of member of the Supervisory Board of a civil servant with competence in the field of energy.	

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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)