



PLLC KAUNO ENERGIJA

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VOTING BULLETIN OF THE GENERAL MEETING OF SHAREHOLDERS

10 September 2019

SHAREHOLDER'S INFORMATION

The shareholder (person) name, the shareholder (legal entity) title:

The shareholder (person) personal code, name, the shareholder (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 agenda	
			„YES“	„NO“
1.	Regarding the approval of the standard form of the activity agreement of a member of the Board of the municipality-controlled Company	To approve the standard form of activity agreement of a member of the Board of municipality-controlled company (attached) and to repeal the 5 decision of the General Meeting of Shareholders of AB Kauno Energija of 28 April 2016 regarding the approval of the standard form of activity agreement of a member of the Board of the municipality-controlled company.	„YES“	„NO“

(Date)

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