

## AB KAUNO ENERGIJA

Address Raudondvario rd. 84, 47179 Kaunas

Code 235014830

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### VOTING BULLETIN OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

November 25, 2021

#### 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".

No.	Items of agenda	Resolution project	Shareholder's agenda	
1.	I. On approval of the participation of public limited liability company Kauno energija in the reorganisation by merger of public limited liability company Petrašiūnų katilinė with public limited liability company Kauno energija.	<i>1. To approve the participation of public limited liability company Kauno energija in the reorganisation by way of merger with public limited liability company Kauno energija (reg. No 235014830), which will continue its activities after the reorganisation, with public limited liability company Petrašiūnų katilinė (reg. No 304217723), which after the reorganisation will cease its activities as a legal entity, to instruct the management board of public limited liability company Kauno energija to draw up and publish the terms and conditions of the reorganisation in</i>	"YES"	"NO"

		<p><i>accordance with the procedure established by the legislation, and to carry out other actions necessary for the implementation of this decision, without preparation of any interim sets of financial statements.</i></p>		
		<p><i>2. Whereas public limited liability company Kauno energija is the sole shareholder of public limited liability company Petrašiūnų katilinė, the reorganisation by merger of public limited liability company Kauno energija and public limited liability company Petrašiūnų katilinė shall be carried out in accordance with the procedure set out in Article 70 of the Law on Companies of the Republic of Lithuania (hereinafter the “Law”), i.e., without carrying out an assessment of conditions of reorganisation by way of merger and without preparing an assessment of conditions of reorganisation by way of merger and a written report.</i></p>	<p>”YES”</p>	<p>”NO”</p>
		<p><i>3. In the case provided for in Article 70(2) of the Law, without convening a general meeting of shareholders, the decision on reorganisation by merger, which would approve the terms of reorganisation and amend the Articles of Association of AB Kauno energija, which will continue to operate after the reorganisation, shall be adopted by the management board of AB Kauno energija, which will continue after the reorganisation, upon expiration of the period referred to in paragraph 2(3) of the said article.</i></p>	<p>”YES”</p>	<p>”NO”</p>

(Date)

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