

AB KAUNO ENERGIJA

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Code 235014830

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VOTING BULLETIN OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

AUGUST 10, 2023

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".

| No. | Items of agenda | Resolution project | Shareholder's Vote (fill) |
|-----|--|---|---------------------------|
| 1. | On reducing the number of the members of the Board of the Company "Kauno Energija" to 3 members. | Taking into account that Article 33 of the Law on Companies of the Republic of Lithuania stipulates that the number of the members of the Board shall not be less than 3, to reduce the number of the members of the Board of the Company "Kauno Energija" to 3 members from 5. | |
| 2. | On changes in Statutes and granting the powers to the Chief Executive Officer of the Company "Kauno Energija". | To amend the Statutes of the Company to reduce the number of members of the Board to three members. To authorise the Chief Executive Officer of the Company (with the right for delegation of power) to sign the amended Statutes of the Company and all other documents necessary for the implementation of the amendment. | |

(Date)

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