

AB KAUNO ENERGIJA

Address Raudondvario av. 84, 47179 Kaunas

Code 235014830

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VOTING BULLETIN OF THE GENERAL MEETING OF SHAREHOLDERS

April 29, 2024

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 agenda	
			„YES“	„NO“
1.	Approval of Consolidated and Company's audited Financial Statements of the year 2023, prepared according to the International Financial Reporting Standards accredited to use in European Union, presented together with Consolidated AB Kauno Energija Annual Report of the year 2023 and Conclusion of independent auditor.	To approve the audited AB Kauno Energija Consolidated and Company's Financial Statements of the year 2023, prepared according to the International Financial Reporting Standards accredited to use in European Union, presented together with Consolidated AB Kauno Energija Annual Report and Conclusion of independent auditor (included).	„YES“	„NO“
2.	Allocation of AB Kauno Energija profit (loss) of the year 2023.	To allocate AB Kauno Energija profit (loss) of the year 2023 in accordance to the profit (loss) allocation project provided to the General Meeting of Shareholders (included).	„YES“	„NO“
3.	Approval of the Remuneration Policy of AB Kauno Energija	To approve the Remuneration Policy of AB Kauno Energija.	„YES“	„NO“

(Date)

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