



AB KAUNO ENERGIJA

Address Raudondvario rd. 84, 47179 Kaunas

Code 235014830

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VOTING BULLETIN OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

September 16, 2021

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	
1.	Election of the audit company and determination of the terms of payment for audit services.	1. To elect the audit company UAB ROSK Consulting for the audit of the consolidated financial statements of AB Kauno Energija and its subsidiaries for the years 2021 and 2022, for the audit of costs attributed to the regulated activities of AB Kauno Energija and its subsidiary UAB Petrašiūnų katilinė, covered by the income from regulated activities, and for the audit of financial statements of subsidiaries UAB GO Energy LT and UAB Petrašiūnų katilinė.	"YES"	"NO"
		2. To determine that the price of the service of the audit of consolidated financial statements of AB Kauno Energija and its subsidiaries for the years 2021 and 2022 is EUR 22,990.00 plus VAT for the performance of 1 (one) year (12 months audited period) audit, and EUR 45,980.00 plus VAT for the performance of 2-years	"YES"	"NO"

		(2021 and 2022) audit. Payment term is 30 calendar days after signing of deed of conveyance of the service and submission of VAT invoices.		
		3. To determine that the price of the service of the audit of the costs attributed to the regulated activity of AB Kauno Energija and its subsidiary UAB Petrašiūnų katilinė in 2021 and 2022, covered by the income from the regulated activity, is EUR 7,320.50 plus VAT for the performance of 1 (one) year (12 months audited period) audit, and EUR 14,641.00 plus VAT for the performance of the audit of 2 years (2021 and 2022). Payment term is 30 calendar days after signing of deed of conveyance of the service and submission of VAT invoices.	”YES”	”NO”
		4. To determine that the price of the audit of the financial statements of subsidiaries of AB Kauno Energija – UAB GO Energy LT and UAB Petrašiūnų katilinė for the years 2021 and 2022 is EUR 9,607.40 plus VAT for 1 (one) year (12 months audited period), and EUR 19,214.80 plus VAT for 2 years (2021 and 2022). Payment term is 30 calendar days after signing of deed of conveyance of the service and submission of VAT invoices.	”YES”	”NO”

(Date)

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