

AB KAUNO ENERGIJA

Address Raudondvario av. 84, 47179 Kaunas

Code 235014830

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VOTING BULLETIN OF THE GENERAL MEETING OF SHAREHOLDERS

April 27, 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 agenda	
			„YES“	„NO“
1.	Approval of Consolidated and Company's audited Financial Statements of the year 2022, 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 2022 and Conclusion of independent auditor.	To approve the audited AB Kauno Energija Consolidated and Company's Financial Statements of the year 2022, 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 2022.	To allocate AB Kauno Energija profit (loss) of the year 2022 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“
4.	Amendment of the Articles of Association by reducing the number of members of the Supervisory Board to 3. The Extraordinary General Meeting of	To amend the Articles of Association of the Company to reduce the number of members of the Supervisory Board to three members. To authorise the Head of the Company to	„YES“	„NO“

	<p>Shareholders held on 2023-01-10 (Minutes No. 2023/1) authorised the Managing Director of Kauno energija Open Limited Liability Company to prepare a draft amendment to the Articles of Association of Kauno energija Open Limited Liability Company regarding the reduction of the number of members of the Company's Supervisory Board down to 3 and to submit it to the Company's Ordinary General Shareholders' Meeting in 2023 for approval</p>	<p>sign the amended Articles of Association of the Company and all other documents necessary for the implementation of the amendment.</p>		
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(Date)

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