

AB KAUNO ENERGIJA

Address Raudondvario av. 84, 47179 Kaunas

Code 235014830

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VOTING BULLETIN OF THE GENERAL MEETING OF SHAREHOLDERS

March 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 Vote (fill)
	Regarding the election of a member of the supervisory board of the AB Kauno energija	Option 1. To elect the winner of the civil servant selection for the position of a member of the supervisory board of the AB Kauno energija with competence in the field of finance (financial management, financial analysis or audit) as a member of the supervisory board of the AB Kauno energija.	
		Option 2. To elect Jolanta Brazatiene the winner of the civil servant selection for the position of a member of the supervisory board of the AB Kauno energija with competence in the field of finance (financial management, financial analysis or audit) as a member of the supervisory board of the AB Kauno energija.	

(Date)

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