



AB „Kauno energija“

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VOTING BULLETIN OF THE GENERAL MEETING OF SHAREHOLDERS

28 April 2016

SHAREHOLDER'S INFORMATION

The shareholder (person) name, the shareholder (legal entity) title:

The shareholder (person) personal code, name, the shareholder (legal entity) code:

The number of shares:

VOTING

Please underline the option you choose in the table “YES” or “NO”.

No.	Items of agenda	Drafts of the decisions	Shareholder's agenda	
1.	Approval of Consolidated and Company's financial statements of the year 2015, prepared according to the International financial reporting standards accredited to use in European Union, presented along with consolidated Annual Report and Conclusion of independent auditor.	To approve the audited AB Kauno Energija consolidated and Company's financial statements of the year 2015, prepared according to the International financial reporting standards accredited to use in European Union (enclosed)	„YES“	„NO“
2.	Allocation of AB Kauno Energija profit (loss) of the year 2015.	To allocate AB Kauno Energija profit (loss) of the year 2015 according to the profit (loss) allocation project provided to the General Meeting of Shareholders by the Management Board of AB Kauno Energija (enclosed).	„YES“	„NO“
3.	Elections of Audit Company and determination of terms of reimbursement for audit services.	1. To elect UAB Deloitte Lietuva (code 111525235) for audit of AB Kauno Energija consolidated and company's financial statements of the year 2016 (hereinafter – audit)	„YES“	„NO“

		<p>and audit of expenditures subsumed for regulated activities and covered from the income of regulated activities.</p> <p>2. To determine that the price for services of audit of AB Kauno Energija consolidated and company's financial statements of the year 2016 is EUR 27,000.00 plus VAT. Term of payment is 30 calendar days from the date of receiving of VAT invoices.</p> <p>3. To determine that the price for services of audit of AB Kauno Energija audit of expenditures subsumed to regulated activities and covered from the income of regulated activities of the year 2016 is EUR 4,500.00 plus VAT. Term of payment is 30 calendar days from the date of receiving of VAT invoices.</p> <p>4. To determine that the price for services of review of AB Kauno Energija subsidiary's UAB Kauno Energija NT financial statements of the year 2016 is EUR 4,500.00 plus VAT. Term of payment is 30 calendar days from the date of receiving of VAT invoices.</p>		
4.	Changes in Statutes of AB Kauno Energija regarding decrease in number of members of the Board from 7 (seven) to 5 (five).	To change Statutes of AB Kauno Energija by putting them in new edition and to authorise General Manager of AB Kauno Energija Mr. Rimantas Bakas for signing the text of changed AB Kauno Energija statutes (enclosed).	„YES“	„NO“
5.	Approval of standard form of Activity agreement of a member of the Board of municipality controlled company.	To approve standard form of Activity agreement of a member of the Board of municipality controlled company (enclosed).	„YES“	„NO“
6.	Changes in Statutes of AB Kauno Energija regarding remuneration for activity of members of the Board.	To change Statutes of AB Kauno Energija stating them in new edition and to authorise General Manager of AB Kauno Energija Mr. Rimantas Bakas sign the text of changed Statutes of AB Kauno Energija (enclosed).	„YES“	„NO“

(Date)

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