



PLLC KAUNO ENERGIJA

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VOTING BULLETIN OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

22 February 2018

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 | Resolution project | Shareholder's agenda | |
|-----|--|---|----------------------|------|
| 1. | Regarding changes in Statutes of PLLC Kauno Energija itemizing the range of competence of the Supervisory Board, Management Board and Company's chief executive and performance functions in them. | To change the Statutes of PLLC Kauno Energija stating them in new edition and to authorise General Manager of PLLC Kauno Energija Mr. Rimantas Bakas sign changed text of the Statutes. | „YES“ | „NO“ |
| 2. | Regarding revocation of the member of Supervisory Board of PLLC Kauno Energija | To revoke Židrūnas Garšva from the Supervisory Board of PLLC Kauno Energija. | „YES“ | „NO“ |
| 3. | Regarding election of the member of Supervisory Board of PLLC Kauno Energija | To elect Darius Razmislevičius as the member of the Supervisory Board of PLLC Kauno Energija. | „YES“ | „NO“ |

(Date)

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