



AB „Kauno energija“

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VOTING BULLETIN OF THE GENERAL MEETING OF SHAREHOLDERS

26 April 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.	Approval of Consolidated and Company's financial statements of the year 2017, 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 2017, prepared according to the International financial reporting standards accredited to use in European Union (included)	„YES“	„NO“
2.	Allocation of AB Kauno Energija profit (loss) of the year 2017.	To allocate AB Kauno Energija profit (loss) of the year 2017 according to the profit (loss) allocation project provided to the General Meeting of Shareholders by the administration of AB Kauno Energija (included).	„YES“	„NO“

(Date)

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