



PLLC KAUNO ENERGIJA

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VOTING BULLETIN OF THE GENERAL MEETING OF SHAREHOLDERS

26 April 2019

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	
			„YES“	„NO“
1.	Approval of Consolidated and Company's Financial Statements of the Year 2018, prepared according to the International Financial Reporting Standards accredited to use in European Union, presented together with Consolidated Annual Report and Conclusion of Independent Auditor.	To approve the audited PLLC Kauno Energija Consolidated and Company's Financial Statements of the year 2018, prepared according to the International Financial Reporting Standards accredited to use in European Union, presented together with Consolidated Annual Report and Conclusion of Independent Auditor (included).	„YES“	„NO“
2.	Allocation of PLLC Kauno Energija profit (loss) of the year 2018.	To allocate PLLC Kauno Energija profit (loss) of the year 2018 according to the profit (loss) allocation project provided to the General Meeting of Shareholders by the administration of PLLC Kauno Energija (included).	„YES“	„NO“
3.	Election of audit company and determination of terms of reimbursement for audit services.	1. To elect the group of providers LLC Auditas and LLC Nexia JK, for auditing of Consolidated and Company's Financial Statements for the years 2019 and 2020 of PLLC Kauno Energija	„YES“	„NO“

		<p>activities (hereinafter - audit) and for the audit of expenses attributable to regulated activities, which are covered by the income of regulated activities.</p> <p>2. To determine that the price for audit services of PLLC Kauno Energija Consolidated and Company's Financial Statements of the year 2019 amounts to EUR 20,860.00 plus VAT, and for the audit of the year 2020 – to EUR 19,900.00 plus VAT. The term of payment is 30 calendar days from the date of receiving of VAT invoices.</p> <p>3. To determine that the price for audit services of expenses attributable to regulated activities, which are covered by the income of regulated activities of PLLC Kauno Energija and its subsidiary LLC Petrašiūnų Katilinė for the year 2019 amounts to EUR 8,000.00 plus VAT, and for the audit of the year 2020 – to EUR 7,800.00 plus VAT. The term of payment is 30 calendar days from the date of receiving of VAT invoices.</p> <p>4. To determine that the price for audit services of Financial Statements of PLLC Kauno Energija subsidiaries LLC Kauno Energija NT and LLC Petrašiūnų Katilinė of the year 2019 amounts to EUR 9,000.00 plus VAT, and for the audit of the year 2020 – to EUR 8,400.00 plus VAT. The term of payment is 30 calendar days from the date of receiving of VAT invoices.</p>		
4.	Regarding the amendment of the Statutes of PLLC Kauno Energija, determining in them that the seal of the Company is not used, and the signed documents and transactions are valid without a stamp.	To amend the Statutes of PLLC Kauno Energija stating them in new edition and to authorize Director of Production Department, (and Interim Director General) Vaidas Šleivys sign the text of amended Statutes of PLLC Kauno Energija (included).	„YES“	„NO“
5.	Regarding the election of the Supervisory Board of PLLC Kauno Energija.	<p>The resolution project is to elect the Supervisory Board of PLLC Kauno Energija:</p> <ul style="list-style-type: none"> • Ramunė Bičkauskienė – as an independent member of the Supervisory Board with a competence in strategic planning and management; • Antanas Etneris - as an independent member of the Supervisory Board with a competence in strategic planning and management; • Visvaldas Matijošaitis; • Andrius Palionis; • Konstantinas Pesenka - as an independent member of the Supervisory Board with a competence in management; • Mindaugas Šimkus - as an independent member of the Supervisory Board with a competence in finances; • Visvaldas Varžinskas. 	„YES“	„NO“

(Date)

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