



## PLLC KAUNO ENERGIJA

Address: Raudondvario av. 84, 47179 Kaunas, Lithuania

Code: 235014830; VAT code: LT 3501483014

Data is being collected and stored in the Register of Legal Entities

### VOTING BULLETIN OF THE GENERAL MEETING OF SHAREHOLDERS

10 September 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	
1.	Regarding the approval of the standard form of the activity agreement of a member of the Board of the municipality-controlled Company	To approve the standard form of activity agreement of a member of the Board of municipality-controlled company (attached) and to repeal the 5 decision of the General Meeting of Shareholders of AB Kauno Energija of 28 April 2016 regarding the approval of the standard form of activity agreement of a member of the Board of the municipality-controlled company.	„YES“	„NO“
2	Regarding the amendment of the Statutes of PLLC Kauno Energija (regarding the amendment of the Law on Companies of the Republic of Lithuania)	To amend the Statutes of PLLC Kauno Energija by redrafting them (attached) and to authorize the Head of PLLC Kauno Energija to sign the amended text of the Statutes of PLLC Kauno Energija	„YES“	„NO“

---

(Date)

---

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