



PLLC KAUNO ENERGIJA

Address: Raudondvario av. 84, 47179 Kaunas, Lithuania
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VOTING BULLETIN OF THE GENERAL MEETING OF SHAREHOLDERS

April 30, 2020

SHAREHOLDER'S INFORMATION

The shareholder's (personal) name, surname; the shareholder's (legal entity) title:

The shareholder's personal code; the shareholder's (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 audited Financial Statements of the year 2019, prepared according to the International Financial Reporting Standards accredited to use in European Union, presented together with Consolidated PLLC Kauno Energija Annual Report of the year 2019 and Conclusion of independent auditor. | To approve the audited PLLC Kauno Energija Consolidated and Company's Financial Statements of the year 2019, prepared according to the International Financial Reporting Standards accredited to use in European Union, presented together with Consolidated PLLC Kauno Energija Annual Report and Conclusion of independent auditor (included). | „YES“ | „NO“ |
| 2. | Allocation of PLLC Kauno Energija profit (loss) of the year 2019. | To allocate PLLC Kauno Energija profit (loss) of the year 2019 in accordance to the profit (loss) allocation project provided to the General Meeting of Shareholders (included). | „YES“ | „NO“ |

| | | | | |
|----|---|---|-------|------|
| 3. | Approval of the Remuneration Policy of PLLC Kauno Energija. | To approve the Remuneration Policy of PLLC Kauno Energija (included). | „YES“ | „NO“ |
|----|---|---|-------|------|

(Date)

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