



PLLC KAUNO ENERGIJA

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VOTING BULLETIN OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

August 4, 2020

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 taking of the loan in amount of EUR 55,000,000 from the European Investment Bank to finance investments of PLLC Kauno Energija for 2020 – 2023.	To approve the taking of a loan in amount of EUR 55,000,000 from the European Investment Bank to finance the investments of AB Kauno Energija for 2020 – 2023.	„YES“	„NO“

(Date)

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