



PLLC KAUNO ENERGIJA

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VOTING BULLETIN OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

April 2, 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 election of members of the Supervisory Board of PLLC Kauno Energija. | To elect Saulius Lazauskas, Justas Limanauskas, Rūta Šimkaitytė-Kudarauskė as members of the Supervisory Board of PLLC Kauno Energija until the end of term of the actual Supervisory Board. | „YES“ | „NO“ |

(Date)

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