



KAUNO ENERGIJA, PLLC

Address Raudondvario rd. 84, 47179 Kaunas, Lithuania

Code 235014830

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VOTING BULLETIN OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

October 22, 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	
1.	Regarding the amendment of the Statutes of Kauno Energija, PLLC.	To amend the Statutes of Kauno Energija, PLLC by stating them in a new wording, and to authorize the General Manager of Kauno Energija, PLLC Tomas Garasimavičius to sign after the amended text of the Statutes of Kauno Energija, PLLC (included).	„YES“	„NO“

(Date)

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