

I
Shareholder Information

1.	Business name (legal entity):	
	Name and surname (natural person):	
2.	Headquarters (legal entity):	
	Residence (natural person):	
3.	Registration number:	

hereinafter: "SHAREHOLDER OF THE STOCK EXCHANGE".

II
Information on the number, type and class of shares held:

1.	Number of shares, on the day of the shareholder on 02.06.2026 (enter the number:)							
Hymn Type:	Actions on behalf of	Class:	Ordinary actions with the right to vote	The CFI code.	ESVTFR	ISIN	RSBGBEE39087	

III

I hereby declare that I am aware of the intention to hold the 46th Extraordinary Session of the General Meeting of Shareholders of the Belgrade Stock Exchange a.d. Belgrade on June 12, 2026, starting at 10:00 a.m., at the address Zorana Žunkovića No. 5, building A1, Belgrade - Savski venac, meeting room on the second floor, according to the following proposed agenda:

1. Adoption of the Minutes of the 45th Regular General Meeting of the Stock Exchange;
2. Adoption of a Decision on determining the value of the shares of the Belgrade Stock Exchange a.d. Belgrade;
3. Adoption of a Decision on the issuance of ordinary shares of the Belgrade Stock Exchange a.d. Belgrade in order to increase the share capital with new investments;
4. Making a decision on the establishment of a limited liability company;
5. Adoption of a Decision on the appointment of a director of a limited liability company;
6. Adoption of a Decision on the appointment of the Supervisory Board of a limited liability company;
7. Adoption of a Decision on the adoption of amendments to the Business Policy Plan and the Financial Plan of the Belgrade Stock Exchange for 2026.
8. Miscellaneous.

I hereby declare that I am familiar with the proposed agenda, as well as with the proposed decisions and other materials for the said session.

I agree that the said extraordinary meeting of the General Meeting of Shareholders of the Company shall be held without formal convening, inviting shareholders and submitting materials in accordance with Art. 373 and 374. of the Serbian Companies Act, i.e. under the conditions of Article 375 Serbian Companies Act, and I expressly waive the right to raise objections regarding the manner of convening, the deadline for convening, summoning shareholders and submitting materials for this meeting

In particular, I declare that I do not oppose the holding of the said extraordinary meeting of the General Meeting of Shareholders without formally convening, summoning the shareholders and submitting materials, in accordance with Article 375 of the Serbian Companies Act.

**SHAREHOLDER STATEMENT
on Consent to Hold an Extraordinary General Meeting of
Shareholders in Accordance with Article 375 of the
Serbian Companies Act**

This statement is made for the purpose of confirming the fulfilment of the conditions for holding an extraordinary session of the General Meeting of Shareholders of the Company in accordance with Article 375 of the Serbian Companies Act.

(place and date)

signature of the legal
representative/proxy

Signature of the co-signatory