

PROXY FORM
for voting on General Meeting of Belgrade Stock Exchange

I
Shareholder's Identification Data

1.	Business name (legal entity):	
	First and last name (natural person):	
2.	Business Address (legal entity):	
	Residence (natural person):	
3.	Registration number:	

hereinafter: **"EXCHANGE SHAREHOLDER"**.

II
Data on number, class and type of shares that are subject to this Proxy:

1.	Number (pieces) of shares, held on June 2nd, 2026 (state the number of shares):							
Type:	Registered shares	Class:	Ordinary shares with voting rights	CFI code	ESVTFR	ISIN	RSBGBEE39087	

PROXY

By this the following proxy holder

First and last name (natural person):	
ID number (<i>jmbg</i>)	
Residence	

is authorised to vote in the name of the **"EXCHANGE SHAREHOLDER"** in respect of shares stated in the point II of this Proxy, at the General Meeting of Belgrade Stock Exchange

This Proxy is valid (mark – circle the number in front of the desired option)

1.	For the 45th General Meeting of the Belgrade Stock Exchange (including the possible repeated session)	
2.	For all shareholder's meetings, until being revoked	
3.	Until the day (state the day) :	

(Place and Date)

Signature of the authorised official

Signature of the co-signing authorised official (if any)

NOTE:

This Proxy form should be filled in and:
validated: shareholder – legal entity – with the signature of the authorised representative of the **"EXCHANGE SHAREHODLER"** in the manner that is registered in the official business registry (eventual co-signature of another authorised representative) and certified in accordance with the regulations of the **"EXCHANGE SHAREHODLER"**; shareholder – individual by validation of this proxy in accordance to the Law regulating the validation of signatures
 with copy **delivered** to the Exchange no later than June 11th, 2026, by electronic mail to the address post@bgdx.rs for the more efficient operation of the General Meeting,
original has to be presented to the registration point, immediately prior to the beginning of the General Meeting, unless issued in the form an electronic / digitized document in which case has to be delivered to the Exchange at its address registered for electronic correspondence post@bgdx.rs.

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III
Voting Instruction for 46th General Meeting
if this Proxy is given for the 46th General Meeting only

	Subject	Voting instructions (mark the wanted option):		
		for	against	abstain
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.			

(Place and Date)

 Signature of the authorised official

 Signature of the co-signing authorised official (if any)

NOTE : According to the Companies Law, if the proxy is given on the prescribed form, the said must enable giving the voting instructions per each item on the Agenda.

For that matter, "EXCHANGE SHAREHOLDER" giving the Proxy only for 46th General Meeting of Belgrade Stock Exchange **MAY use the option to give voting instructions by using the form defined in the point III of this Proxy**, in which case this part of the Proxy form has to be filled in and signed separately: shareholder – legal entity – with the signature of the authorised representative of the "EXCHANGE SHAREHOLDER" in the manner that is registered in the official business registry (co-signature of another authorised representative) and certified in accordance with the regulations of the "EXCHANGE SHAREHOLDER"); shareholder – individual by validation of this proxy in accordance to the law regulating the validation of signatures.