

Voting Ballot - for voting by correspondence on 46th 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 the shares:**

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

**III
by this „EXCHANGE SHAREHOLDER” gives written voting statement on the items on the Agenda of the 46th General Meeting, as follows**

	Item	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: Shareholders may vote by correspondence without being present at the General Meeting, in which case this Form should be filled in and:
validated: in case of 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 (co-signature of another authorised representative) and certified in accordance with the regulations of the “EXCHANGE SHAREHODLER”; and in case of shareholder – natural person by validation of this voting ballot in accordance to the relevant regulation on validation of signatures, and

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delivered: printed original to the Exchange, no later than the beginning of the session of the General Meeting – June 12th, 2026, by personal delivery or by post to the address of the Exchange headquarters, or in case of electronic / digitized document by e-mail to the Exchange registered address for e-correspondence post@bgdx.rs