

**JUGOPETROL AD**  
**EXTRAORDINARY GENERAL MEETING**

**BALLOT FOR ITEM 1 OF THE AGENDA**

For voting of shareholders of JUGOPETROL AD at the Extraordinary General Meeting which shall be held on 27<sup>th</sup> November 2024, at 11.00 hours, in hotel Cue, Cetinjska 7, The Capital Plaza, 81000 Podgorica, conference room "Meeting Room 1".

Item of the Agenda

1. Opening and election of working bodies:
  - a) Chairman of the General Meeting
  - b) Voting Data Committee
  - c) Recording Secretary
  - d) Minutes verification shareholder

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(name of shareholder or proxy) / (ID number/passport) / (signature)

holding \_\_\_\_\_ shares and votes (number of shares x 1) \_\_\_\_\_ as regards the item 1 of the Agenda: *Opening and election of Chairman of the General Meeting, Voting Data Committee, Recording Secretary, Minutes verification shareholder*, hereby I vote:

**"IN FAVOUR"**

**"AGAINST"**

**Instructions for voting:**

1. Ballot (paper) confirms as to how shareholder or his proxy voted on the item of the Agenda.
2. Voting shall be made immediately after discussion about every item of the Agenda.
3. Voting shall be made by circling the word „IN FAVOUR“ or „AGAINST“.
4. If this ballot is used as absentee ballot a shareholder or his proxy shall be obliged to submit it to the Company prior to the beginning of the Meeting.
5. The ballot must be verified or signed with an electronic signature in accordance with the law.
6. The ballot may be delivered:
  - to the address of the Company's headquarters at Stanka Dragojevic bb, 81000 Podgorica;
  - to the address of the venue of the General Meeting of Shareholders, at Cetinjska 7, 81000 Podgorica, Hotel Cue;
  - to the email address of the Company Secretary: [vesna.spaic@jugopetrol.co.me](mailto:vesna.spaic@jugopetrol.co.me).

**Ballot paper shall be void if:**

1. Shareholder or his proxy voted contrary to the Instructions for voting;
2. Ballot paper is crossed out;
3. Data are not written accurately or the identity of a shareholder or his proxy cannot be determined;
4. It cannot not be determined how a shareholder or his proxy voted.

**JUGOPETROL AD**  
**EXTRAORDINARY GENERAL MEETING**

**BALLOT FOR ITEM 2 OF THE AGENDA**

For voting of shareholders of JUGOPETROL AD at the Extraordinary General Meeting which shall be held on 27<sup>th</sup> November 2024, at 11.00 hours, in hotel Cue, Cetinjska 7, The Capital Plaza, 81000 Podgorica, , conference room "Meeting Room 1".

Item of the Agenda

**2. Cessation of office of the members of the Board of Directors**

\_\_\_\_\_  
(name of shareholder or proxy)

\_\_\_\_\_  
(ID number/passport)

\_\_\_\_\_  
(signature)

holding \_\_\_\_\_ shares and votes (number of shares x 1) \_\_\_\_\_ as regards the item 2 of the Agenda: Cessation of office of the members of the Board of Directors, hereby I vote:

**"IN FAVOUR"**

**"AGAINST"**

**Instructions for voting:**

1. Ballot (paper) confirms as to how shareholder or his proxy voted on the item of the Agenda.
2. Voting shall be made immediately after discussion about every item of the Agenda.
3. Voting shall be made by circling the word „IN FAVOUR“ or „AGAINST“.
4. If this ballot is used as absentee ballot a shareholder or his proxy shall be obliged to submit it to the Company prior to the beginning of the Meeting.
5. The ballot must be verified or signed with an electronic signature in accordance with the law.
6. The ballot may be delivered:
  - to the address of the Company's headquarters at Stanka Dragojevic bb, 81000 Podgorica;
  - to the address of the venue of the General Meeting of Shareholders, at Cetinjska 7, 81000 Podgorica, Hotel Cue;
  - to the email address of the Company Secretary: [vesna.spaic@jugopetrol.co.me](mailto:vesna.spaic@jugopetrol.co.me).

**Ballot paper shall be void if:**

1. Shareholder or his proxy voted contrary to the Instructions for voting;
2. Ballot paper is crossed out;
3. Data are not written accurately or the identity of a shareholder or his proxy cannot be determined;
4. It cannot not be determined how a shareholder or his proxy voted.

**JUGOPETROL AD**  
**EXTRAORDINARY GENERAL MEETING**

**BALLOT FOR ITEM 3 OF THE AGENDA**

For voting of shareholders of JUGOPETROL AD at the Extraordinary General Meeting which shall be held on 27<sup>th</sup> November 2024, at 11.00 hours, in hotel Cue, Cetinjska 7, The Capital Plaza, 81000 Podgorica, conference room "Meeting Room 1".

Item of the Agenda

**3. Appointment of members of the Board of Directors**

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
(name of shareholder or proxy) (ID number/passport) (signature)

holding \_\_\_\_\_ shares and votes (number of shares x 7) \_\_\_\_\_ as regards the item 3 of the Agenda: Appointment of members of the Board of Directors, hereby I vote:

Ordinal number	Candidate	Number of votes
1.		
2.		
3.		
4.		
5.		
6.		
7.		

**Instructions for voting:**

1. Ballot (paper) confirms as to how shareholder or his proxy voted on the item of the Agenda.
2. Voting shall be made immediately after discussion about every item of the Agenda.
3. Voting shall be made by circling the word „IN FAVOUR“ or „AGAINST“.
4. If this ballot is used as absentee ballot a shareholder or his proxy shall be obliged to submit it to the Company prior to the beginning of the Meeting.
5. The ballot must be verified or signed with an electronic signature in accordance with the law.
6. -The ballot may be delivered:
  - to the address of the Company's headquarters at Stanka Dragojevic bb, 81000 Podgorica;
  - to the address of the venue of the General Meeting of Shareholders, at Cetinjska 7, 81000 Podgorica, Hotel Cue;
  - to the email address of the Company Secretary: [vesna.spaic@jugopetrol.co.me](mailto:vesna.spaic@jugopetrol.co.me).

**Ballot paper shall be void if:**

1. Shareholder or his proxy voted contrary to the Instructions for voting;
2. Ballot paper is crossed out;
3. Data are not written accurately or the identity of a shareholder or his proxy cannot be determined;
4. It cannot be determined how a shareholder or his proxy voted.