

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

For voting of shareholders of JUGOPETROL AD at the Extraordinary General Meeting which shall be held on 31<sup>st</sup> March 2026, at 09.00 hours, in hotel Crowne Plaza Podgorica, Cetinjska 7, Podgorica, meeting room: „Conference room 2”.

**BALLOT FOR ITEM 1 OF THE AGENDA**

**Passing Resolution on election of working bodies of Extraordinary General Meeting of Shareholders of JUGOPETROL AD:**

- a) Chairman of the General Meeting
- b) Voting Data Committee
- c) Recording Secretary
- d) Minutes verification shareholder

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
*(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: Passing Resolution on election of working bodies of Extraordinary General Meeting of Shareholders of JUGOPETROL AD, 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 certified ballot 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, in hotel Crowne Plaza Podgorica, Cetinjska 7, Podgorica, meeting room: „Conference room 2”;
  - 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.

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**BALLOT FOR ITEM 2 OF THE AGENDA**

**Passing Resolution on amendments to the Articles of Association of JUGOPETROL AD**

\_\_\_\_\_  
*(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: A Passing Resolution on amendments to the Articles of Association of JUGOPETROL AD, 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 certified copy 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 Dragojevica bb, 81000 Podgorica;
  - to the address of the venue of the General Meeting of Shareholders, in hotel Crowne Plaza Podgorica, Cetinjska 7, Podgorica, meeting room: „Conference room 2”.
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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.