

**Voting Ballot - for voting by correspondence on XXXVII
Extraordinary General Meeting of Belgrade Stock Exchange**

This form can be issued as a printed document, or as an electronic document signed with a qualified electronic signature of the shareholder / authorized person of the shareholder, issued by the certification body of the Republic of Serbia, or as a digitized document, whose authenticity has been confirmed in the manner prescribed by Serbian legislation on electronic document, electronic identification and trust services

**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 April 16, 2024 (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
XXXVII Extraordinary General Meeting, as follows**

	Item	mark the wanted option:		
		for	against	abstain
1.	Verification of the Minutes from XXXVIII extraordinary General Meeting of the Exchange;			
2.	Decision on the adoption of the Annual Report on business operations with financial reports of the Belgrade Stock Exchange for 2023, with the Supervisory Board's report regarding the annual financial statements for 2023 and Independent Auditors Report on the Financial Statements for 2023;			
3.	Decision on covering the loss reported in the annual financial report of the Belex for 2023;			
4.	Decision on the adoption of the Plan on Business Policy with Financial Plan of the Belgrade Stock Exchange for 2024;			
5.	Decision on the election of the external auditor for the audit of the financial reports of the Belgrade Stock Exchange for the year 2024;			

(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

delivered: printed original to the Exchange, no later than the beginning of the session of the General Meeting – April 26, 2024, 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@belex.rs