

Belgrade, March 27th, 2024  
04/2 br. 963-1/24

Pursuant to the Article 49 Paragraph 2 Item 9) of the Statute of the Belgrade Stock Exchange (04/1 No. 3292-1/23, hereinafter referred to as Belex Statute), Belgrade Stock Exchange Supervisory Board (hereinafter: the Supervisory Board) adopted Decision no 04/2 No. \_\_\_\_/24) on Convening the Ordinary Annual General Meeting of the Belgrade Stock Exchange (hereinafter: the Board Decision), based on which Belgrade Stock Exchange (hereinafter: the Belex) sends to the shareholders the following

## INVITATION TO THE XXXIX ORDINARY GENERAL MEETING

The shareholders registered on the **Record Date** (April 16, 2024) in the Central Registry, Depository and Clearing (hereinafter referred to as Central Registry) are invited to attend and vote at the

**XXXIX Ordinary General Meeting of the Belgrade Stock Exchange  
which shall be held at the Belgrade Stock Exchange's Head office  
in Belgrade -New Belgrade, Omladinskih brigada 1, 1st floor  
at 10:00 on Friday, April 26th, 2024**

### I – AGENDA AND VOTING MAJORITY OF RESOLUTION

For the XXXIX Ordinary General Meeting of the Belgrade Stock Exchange (hereinafter: The General Meeting), the following agenda has been proposed by the Supervisory Board

#### AGENDA:

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| 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;   |
| 6. Miscellaneous   |

The General Meeting shall adopt resolutions (points 1.-5.) by simple majority of votes of the shareholders present, including the votes submitted by correspondence.

This Invitation and the Board Decision with proxy forms and voting ballot forms, the material per Items 1.-5. of the proposed Agenda shall be delivered to the shareholders of the Exchange in accordance to the Board Decision, which is published on the Exchange web site <https://www.belex.rs/oberzi/akcionari>

### II – RECORD DATE

Record Date is set on April 16th, 2024. All shareholders registered with the Central Registry as lawful holders of the Exchange shares at the Record Date shall be entitled to participate and vote - **8.962 ordinary shares with voting rights CFI ESVTFR, ISIN RSBGBEE39087**.

The list of shareholders which constitute the XXXIX General Meeting shall be determined by the excerpt from the Central Registry and it shall be available, at the Exchange Head office (Beograd-Novi Beograd, Omladinskih brigada 1, I floor) to all shareholders of the Exchange having the right to vote at the General

Meeting in order to exercise their right to access and copy as well as to file objection to any irregularity of the List, and shall be delivered to the shareholder at its/her/his written request.

### **III – IMPLEMENTATION OF THE RIGHTS TO ATTEND AND VOTE AT THE GENERAL MEETING**

Shareholders may attend and vote at the General Meeting of the Exchange in person or by proxy, or cast their votes by correspondence (voting ballot enclosed).

Proxy or voting ballot (in case of voting by correspondence) can be issued in the form of a printed document, or in the form of 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 in electronic transactions. Proxy or voting ballots made in the form of an electronic / digitized document are delivered to the Exchange at its address registered for electronic correspondence [post@belex.rs](mailto:post@belex.rs)

**Original copy of the voting ballot** must be delivered to the Exchange not later than the time of the General Meeting.

**Original proxy form**, if issued in printed form, filled out as requested, is submitted at the Registration Desk of the Exchange before the General Meeting.

For the purpose of efficient organization of the General Meeting, we kindly ask you to deliver a copy of a proxy to the Exchange (to e-mail [post@belex.rs](mailto:post@belex.rs) or by fax no. +381 11-2138-242) by April 19th, 2024 at the latest.

### **IV – SHAREHOLDERS RIGHT TO SUBMIT PROPOSALS AND ASK QUESTIONS**

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Shareholders are hereby informed that one or more shareholders holding together at least 5% of the shares of the Stock Exchange may, in accordance with the Law on Companies "Official Gazette of RS", no. 36/2011, 99/2011, 83/2014 - dr. Law, 5/2015, 44/2018, 95/2018, 91/2019 and 109/2021) and the Articles of Association of the Exchange, and in the manner regulated by the Procedural Rules of the Assembly of the Belgrade Stock Exchange a.d. Belgrade (04/1 No. 468/12, hereinafter the Rules of Procedure), no later than 20 days before the General Meeting propose to the Supervisory Board:

- 1) additional items on the Agenda - on which the shareholder proposes General Meeting to decide, provided that the submitted proposal includes explanation and the text of the proposed decision;
- 2) a different decision on the existing item of the Agenda, provided that the submitted proposal includes explanation and the text of the proposed decision;
- 3) additional items on the Agenda proposed for discussion at General Meeting provided that the explanation of the proposal is submitted.

Issues and proposals discussed by the General Meeting (without decision-making) are considered under the item "Miscellaneous".

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**Articles of Association and Rules of Procedure** which are available on the internet site of the Exchange <https://www.belex.rs/oberzi/akcionari> regulate in more details issues related to the participation at the General Meeting as well as the manner of exercising the rights of shareholders.

**PRESIDENT OF THE SUPERVISORY BOARD**  
Ognjen Popović