

BALLOT FOR VOTING IN ABSENTIA

For voting at the regular General Meeting of Shareholders of **FINTEL ENERGIJA AD BELGRADE**, company registration number 20305266 (hereinafter: the **Company**), scheduled for **June 12, 2026**, starting at **10:00 AM**, at the registered office of the Company, Masarikova 5, 21st floor, Belgrade – Vračar.

SHAREHOLDER OF THE COMPANY:

- Full name, Personal ID number and place of residence (for domestic individuals)
- Full name, Passport number and place of residence (for foreign individuals)
- Business name, registered seat and company registration number (for domestic legal entities)
- Business name, registered seat and registration number (for foreign legal entities)

Based on the ownership of _____ ordinary shares of the Company as of the Shareholders' Day of the regular General Meeting, I hereby vote on the agenda items as follows:

No.	Agenda Item	FOR	AGAINST	ABSTAINED
1	Adoption of the 2025 financial statements, including consolidated statements, and the auditor's report related thereto			
2	Statement on non-distribution of profit			
3	Adoption of the report on remunerations to the members of the Board of Directors, including the consolidated report, and the auditor's report on remunerations			
4	Adoption of the Annual Report of the Board of Directors on the status and operations of the Company			
5	Adoption of the Annual and Consolidated Annual Report prepared in accordance with the Capital Market Law			
6	Adoption of the decision on the appointment of the auditor for 2026 and the auditor's remuneration			

The completed, signed, and notarized ballot for voting in absentia (notarization in accordance with the law governing signature certification) must be submitted to the registered office of the Company no later than the date of the regular General Meeting.

Place and date of ballot completion:

Shareholder's signature:
