CRNOGORSKI ELEKTROPRENOSNI SISTEM AD
Shareholder Meeting

BALLOT
for the declaration of the shareholders of Crnogorski elektroprenosni sistem AD at the X Extraordinary Shareholder Meeting, which will be held on 16 December 2021

Name/name of shareholder: _____

Number of shares/votes: _____

1.	Information on the current status and the proposed amendments to the budget and deadlines for completing the Project of Interconnecting Electric Power Systems of Montenegro and Italy via Submarine DC Cable, with a draft decision, I cast my vote: FOR AGAINST

Voting instructions:

Each shareholder has a number of votes corresponding to the number of shares: one share - one vote. Voting is done by circling the offered answers FOR or AGAINST.

Written declarations of shareholders on the agenda item can be submitted no later than 16 December 2021 at 10:00 h, by mail to the address: Crnogorski elektroprenosni sistem AD - Bulevar Sv. Petra Cetinjskog no. 18 - Podgorica (for the Shareholder Meeting).

The ballot is invalid in the following cases:

- if it has arrived after the specified deadline;
- if it is incomprehensible - illegibly written or incorrect number of votes - shares;
- if any text other than the number of votes has been added to the ballot paper;
- if the signature on the ballot is not certified in the manner prescribed by law.

Signed by a shareholder/proxy

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