

## POWER OF ATTORNEY

for the X Extraordinary Shareholder Meeting of Crnogorski elektroprenosni sistem AD convened for 16 December 2021, with the following agenda:

### Agenda:

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;

\_\_\_\_\_, the owner \_\_\_\_\_  
*/name and surname of a person granting the power of attorney/ /number of shares/*

of the shares of Crnogorski elektroprenosni sistem AD

### HAS GRANTED THIS POWER OF ATTORNEY TO

\_\_\_\_\_  
*/name and surname/ UPIN/ / /residence/*

to attend, vote and exercise other shareholder rights at the X Extraordinary Shareholder Meeting of Crnogorski elektroprenosni sistem AD on behalf of the person granting this power of attorney in accordance with the law.

The person granting this power of attorney reserves the right to revoke the power of attorney prior to the commencement of the Shareholder Meeting.

### POWER OF ATTORNEY GRANTED BY

\_\_\_\_\_

### NOTE:

***The power of attorney must be certified in accordance with the law (with the basic court or notary).***