

## POWER OF ATTORNEY

for IX Extraordinary Shareholder Meeting of Crnogorski elektroprenosni sistem AD convened for 26 October 2021, with the following agenda:

### Agenda

1. Draft Decision on distribution of net profit of Crnogorski elektroprenosni sistem AD for the year 2020;
2. Draft Decision on removal of members of the Board of Directors of Crnogorski elektroprenosni sistem AD;
3. Draft Decision on appointment of members of the Board of Directors of Crnogorski elektroprenosni sistem AD;

\_\_\_\_\_, 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 IX 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).***