

POWER OF ATTORNEY

for the XIII Extraordinary General Shareholder Meeting of Crnogorski elektroprenosni sistem AD convened for **25 January 2025**, with the following agenda:

Agenda:

1. Decision on the removal of members of the CGES AD Board of Directors Decision
2. Decision on the appointment of members of the CGES AD Board of Directors

Shareholder _____, holding _____ shares of Crnogorski elektroprenosni sistem AD

HAS GRANTED THIS POWER OF ATTORNEY TO

_____, passport number _____ resident in _____, _____ Street to attend, vote and exercise other shareholder rights at the XIII Extraordinary General 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