

## POWER OF ATTORNEY

for the XII Extraordinary Shareholder Meeting of Crnogorski elektroprenosni sistem (CGES) AD convened for **5 May 2023**, with the following agenda:

### Agenda:

**Adoption of the Letter of Agreement with Annex 1 – Amendment to the Loan Agreement between Crnogorski elektroprenosni sistem AD and the European Bank for Reconstruction and Development**

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

of Crnogorski elektroprenosni sistem AD.

### HAS GRANTED THIS POWER OF ATTORNEY TO

\_\_\_\_\_, UMCN (unique master citizen number) / \_\_\_\_\_ /,  
*/name and surname/*

\_\_\_\_\_, to attend, vote and exercise other shareholder rights at the XII  
*(residence)*

Extraordinary Shareholder Meeting of CGES 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).***