BALLOT PAPER OF SHAREHOLDER

at the Extraordinary General Meeting of **GEVORKYAN, a.s**., with its registered office at Továrenská 504, 976 31 Vlkanová, Slovak Republic, ID No.: 36 017 205, registered in the Commercial Register of the District Court Banská Bystrica, Section: Sa, File No.: 1232/S (the “**Company**”)

The date, time and venue of the Company’s Extraordinary General Meeting: 10 December 2024 at 3:00 p.m., at Žižkova 7803/9, 811 02 Bratislava - mestská časť Staré mesto, Slovak Republic.

Name/Business name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Residing at/Registered office: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date of birth/ID No.: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The Company issued: 16,657,272 shares with a nominal value of EUR 1, kind: ordinary, type: book-entry, nature: bearer shares

Number of bearer shares for which the shareholder exercises voting rights: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of votes attributable to the shareholder: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Draft resolution No. 1:**

*“The Company’s General Meeting elects the General Meeting bodies as follows:*

*Chairman:* *Mgr. Ondřej Majer,*

*Minutes clerk: Mgr. Andrea Mochorovská,*

*Minutes verifier: Mgr. Viktória Peniaková,*

*Minutes verifier: Ing. Andrej Bátovský,*

*Vote counter:* *Mgr. Sandra Braunová,*

*Vote counter: Mgr. Gabriel Kulik.”*

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| --- | --- | --- |
| **FOR** | **AGAINST** | **ABSTAINED** |
| □ | □ | □ |

**Draft resolution No. 2:**

*“The General Meeting approves the acquisition of its own shares by the Company, subject to the following conditions:*

1. *the maximum number of shares that may be acquired by the Company is set at 5,000,000 pieces;*
2. *the period during which the Company may acquire the shares is set at 18 months from the date of this General Meeting;*
3. *in the case of acquisition of shares for consideration, the lowest price at which the Company may acquire 1 share is set at CZK 100;*
4. *in the case of acquisition of shares for consideration, the highest price at which the Company may acquire 1 share is set at CZK 500.”*

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| **FOR** | **AGAINST** | **ABSTAINED** |
| □ | □ | □ |

**Draft resolution No. 3:**

*“The General Meeting approves the new full wording of the Articles of Association of the Company as published at least 30 days prior to the General Meeting on the Company’s website at: https://www.gevorkyan.sk/valne-zhromazdenie and also forming Annex 2 to these minutes of the General Meeting.”*

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| **FOR** | **AGAINST** | **ABSTAINED** |
| □ | □ | □ |

In \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_\_\_

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officially certified signature