

## POWER OF ATTORNEY

for voting at the regular session of the General Assembly of the Joint Stock Company Tigar Pirot, convened for June 28<sup>th</sup>, 2018 in Pirot, at the Company's seat, 213, Nikole Pasica Str., at the Large Conference Room within the Administrative building of the Company, starting at 12:00 hours.

### (Shareholder - individual)

I, (personal name and surname) \_\_\_\_\_  
(address, residence) \_\_\_\_\_

(citizen's number or ID card number) \_\_\_\_\_

### (Shareholder – legal entity)

I, being the authorized officer/agent of (registered name and address) \_\_\_\_\_

(corporate ID number) \_\_\_\_\_

### I HEREBY AUTHORIZE:

\_\_\_\_\_ from \_\_\_\_\_  
(full name / business name of proxy) (address/seat)

Str.No \_\_\_\_\_, citizen's number/corporate ID number \_\_\_\_\_,

to exercise on my behalf my voting rights inherent in the shares of the Issuer – Joint Stock Company Tigar, Pirot, amounting to a total of \_\_\_\_\_ ordinary shares, (equalized shares in the nominal value of 374,00 RSD per share) CFI code ESVUFR, ISIN no. RSTIGRE55421 - at the regular General Assembly, under the following items on the **Agenda**:

- 1. Making Decision on adopting the Financial Statement of Tigar AD Pirot for the year 2017 and of Reports related to it: Report of the Executive Board on business operations, Report of the Supervisory Board and Independent Auditor's Report**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

- 2. Making Decision on adopting the Consolidated Financial Statement of Tigar AD Pirot for the year 2017 and of Reports related to it: Report of the Executive Board on business operations, Report of the Supervisory Board and Independent Auditor's Report.**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

- 3. Making Decision on election of the independent auditor for the year 2018  
For the independent auditor is proposed Audit and Consulting Company Stanišić Audit Ltd. Belgrade.**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

**4. Making Decision on appointing a member of the Supervisory Board of Tigar AD Pirot**

**For a member of Tigar AD Pirot Supervisory Board is appointed**

**- Slobodan Randelović**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

**5. Making Decision on appointing a member of the Supervisory Board of Tigar AD Pirot**

**For a member of Tigar AD Pirot Supervisory Board is appointed**

**- Ljiljana Komlenski**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

**6. Making Decision on appointing a member of the Supervisory Board of Tigar AD Pirot**

**For a member of Tigar AD Pirot Supervisory Board is appointed**

**- Miloš Radosavljević**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

This Power of Attorney applies to the above session of the General Assembly, as well as for the repeated session of the General Assembly.

Signature of the issuer of the Power of Attorney \_\_\_\_\_

Date of issue of the Power of Attorney \_\_\_\_\_ year

Place \_\_\_\_\_