

## BALLOT FOR VOTING IN ABSENTIA

for voting at the Extraordinary General Assembly of the Joint-Stock Company Tigar Pirot, Nikole Pašića 213, Pirot, convened for 18 December 2013 at the Large Conference Room within the Administrative building of the Company, starting at 12:00 hours.

### (Shareholder-individual)

I, (full name) \_\_\_\_\_,  
(full address) \_\_\_\_\_,  
(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 VOTE

on my behalf my voting rights inherent in the shares of the issuer, Joint-Stock Company Tigar - Pirot, amounting to a total of \_\_\_\_\_ shares, Issue "D" (equalized shares in the nominal value of 1,200.00 RSD per share), CFI Code: ESVUFR, ISIN no. RSTIGRE55421, at the Extraordinary General Assembly, under the following items of the Agenda as follows:

**1. Making decision on adoption of the Revised Financial Statement of Tigar AD for the financial year 2012 and on how to cover the loss reported in the 2012 Revised Financial Statement, along with the Independent Auditors' Report associated with the Revised Financial Statement for the year 2012**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

**2. Making Decision on reduction of the Company's basic capital**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

**3. Making decision on adoption of the Revised Consolidated Financial Statement of Tigar AD for the financial year 2012, along with the Independent Auditors' Report associated with the Revised Consolidated Financial Statement for the year 2012**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

**4. Making decision on appointment of independent auditors**

**As for the independent auditor is proposed: Ernst&Young d.o.o.Belgrade**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

**5. Adoption of the Program of Business & Financial Consolidation of Tigar ad Pirot**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

**6. Making Decision on amendments and supplements of the By-Laws of the Joint Stock Company Tigar Pirot**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

**7. Making Decision on adopting the Rules on calculation and payment of remunerations to members of Supervisory Board, members of the Supervisory Board's Committees and to Chairperson of the General Assembly**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

The form shall be submitted at the seat of the Company not later than 3 business days prior to the meeting, or until 13/12/2013. year.

Signature of the shareholder whom has voted \_\_\_\_\_

Date of voting \_\_\_\_\_

Place \_\_\_\_\_