

## BALLOT FOR VOTING IN ABSENTIA

at the Extraordinary session of the General Assembly of the Joint Stock Company Tigar Pirot, convened for 29<sup>h</sup> March 2018 in Pirot, at the Company's seat, 213, Nikole Pasica Str., in 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 VOTE IN ABSENTIA:

on the basis of my voting rights inherent in the shares of the issuer – Joint Stock Company Tigar, Pirot, amounting to a total of \_\_\_\_\_ shares (equalized shares in the nominal value of 374.00 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 submission of the proposal for the initiating of the bankruptcy proceedings by reorganization pursuant to the Pre-packaged plan of Reorganization.**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

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

*IN FAVOR*

*AGAINST*

*ABSTAIN*

- 3. Dismissal of member of Tigar AD Pirot Supervisory Board**

**Resolved of membership in the Supervisory Board is**

- **Dragan Todorović Citizen's Number: 1210969732538**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

**4. Appointment of member of Tigar AD Pirot Supervisory Board**

**Decision on appointing Dragan Penezić Citizen's Number: 2504973790019 for a member of Tigar AD Pirot Supervisory Board**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

This ballot is valid for the repeated session of the General Assembly.

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

Date of voting \_\_\_\_\_, year \_\_\_\_\_

Place \_\_\_\_\_