

*Application form for a shareholder's proxy for participation at the General Assembly of*

Span d.d.  
Management Board  
Koturaška cesta 47  
10000 Zagreb

**APPLICATION FOR PARTICIPATION IN THE GENERAL ASSEMBLY OF SPAN d.d.**

Acting in the capacity of a proxy of the shareholder of Span d.d., I

\_\_\_\_\_  
(name and surname of the shareholder – natural person / title – company of the shareholder – legal entity)

\_\_\_\_\_  
(residential address of the shareholder – natural person / address of the registered office of the shareholder – legal entity)

\_\_\_\_\_  
(OIB of the shareholder)

\_\_\_\_\_  
(number of shares of the shareholder)

(hereinafter referred to as: Shareholder) hereby apply for participation at the General Assembly of Span d.d. (hereinafter referred to as: Company), which will take place on June 13th 2022 at The Westin Hotel Zagreb, Panorama hall- 17 floor, Izidora Kršnjavoga 1, 10000 Zagreb starting at 11.00 a.m. and at a possibly postponed General Assembly.

I hereby state that I am aware of the fact that I will have the right to take part and vote at the General Assembly of the Company only if I apply for participation to the Company and if my application is received by the Company not later than six (6) days before the day the General Assembly takes place within which period the day of receipt of the application to the Company is not included, i.e. is received by the Company not later than by June 6th 2022, provided that I am recorded as a shareholder in the depository of Središnje Klirinško Depozitarno Društvo d.d. six (6) days before the General Assembly takes place, or on June 6th 2022, and that my related number of votes at the General Assembly is equal to the number of shares registered at my account in the depository of Središnje Klirinško Depozitarno Društvo d.d. on June 6th 2022.

\_\_\_\_\_  
(place and date)

\_\_\_\_\_  
(name, surname and signature of the proxy – natural person / name, surname and signature of the legal representative and stamp of the proxy – legal entity)

Enclosed:

- Power of Attorney

## POWER OF ATTORNEY

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(name and surname of the shareholder – natural person / title – company of the shareholder – legal entity)

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(residential address of the shareholder – natural person / address of the registered office of the shareholder – legal entity)

**hereby authorize:**

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(name and surname of the proxy – natural person / title – company of the proxy – legal entity)

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(address and number of ID card of the proxy – natural person / address of the registered office and MBS of the proxy – legal entity)

- to be able on my behalf and for my account to submit an application for participation, perform all preparatory actions that are needed for participation at the General Assembly of the Span d.d. with the registered office in Koturaška cesta 47 (hereinafter referred to as: Company), which will take place on June 13th 2022 at The Westin Hotel Zagreb, Panorama hall- 17 floor, Izidora Kršjavgova 1, 10000 Zagreb, starting at 11.00 a.m. and at a possibly postponed General Assembly.
- to discuss, give proposals and vote at the Assembly in line with the instructions given concerning all the issues that can be duly decided on at the Assembly based on the shareholder rights

that belong to me based on \_\_\_\_\_ shares of the Span d.d. or, the number of shares registered at my account on June 6<sup>th</sup> 2022 in the depository of Središnje Klirinško Depozitarno Društvo d.d.

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(place and date)

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(signature of the shareholder – natural person / name, surname and signature of the legal representative and stamp of the shareholder – legal entity)

*Enclosed:*

*- an excerpt from the court or another register of the shareholder – legal entity*