

APPLICATION FORM

(For legal entity)

FOR PARTICIPATION IN THE WORK AND DECISION-MAKING OF REGULAR
SHAREHOLDERS' ASSEMBLY OF BOSNALIJEK JSC RECONVENED
FOR 27 AUGUST 2025 STARTING AT 11:00 HOURS LOCAL TIME

Legal Entity/Company Name: _____

Company head office: _____
[Country, place and address]

Company Registration Certificate (Extract) No _____

Register of Companies: _____

In the capacity of [mark the number in the front of one of the options below]:

– **SHAREHOLDER**

– **PROXY**

Hereby, I apply to participate in the work and decision – making of Regular Shareholders' Assembly of Bosnalijek JSC reconvened for 27 August 2025 at 11:00 hour local time. The Assembly will take place in Sarajevo at No 53, Jukićeva Street.

Place: _____

Date: _____

Applicant – the Company

Company Seal

[Full name and signature of Legal Representative or Authorized person of the Company - Applicant]

Notification:

The signatory agrees that Voting Committee is authorized to process personal data specified in this Application solely for the purpose of establishing their identity in the capacity of Shareholder and/or Proxy for the sake of participation in the work and decision-making of the Assembly in compliance with the Law on Protection of personal data of BiH (Official Gazette of BiH, No 49/06, 76/11 and 89/11)