

## APPLICATION FORM

(For natural person)

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

Name and surname of Applicant: \_\_\_\_\_

Holder of the Passport/ national ID No \_\_\_\_\_

Issued by the \_\_\_\_\_ authority of \_\_\_\_\_

Valid until: \_\_\_\_\_

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

\_\_\_\_\_  
[Signature of 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)