

ABSENTEE VOTING FORM

at the annual Assembly meeting of the company METALAC a.d. from Gornji Milanovac
held on 26th May 2022 at 14.00 h in Gornji Milanovac on 212 Kneza Aleksandra Street

If the shareholder is a natural person – local or foreign:

Name and family name of the shareholder _____

Home address _____

Personal identification number/passport number (for a foreign natural person) _____

If the shareholder is a legal person – local or foreign:

Business name _____

Company identification code / Registration number or any identification number (for a foreign legal person) _____

As a shareholder I hold the **total of** _____ **voting shares** of the issuer Metalac a.d. from Gornji Milnovac at the annual Assembly meeting.

At the annual Assembly meeting by topics of the Agenda I vote as follows:

1. Passing the decision on approval of the following:

- a. Annual reports on the operation Metalac a.d. 2021, together with reports made by the Supervisory Board;
- b. Consolidated financial reports of Metalac a.d. for the year 2021, including Auditor's report and opinion on performed audit of consolidated reports;
- c. Annual financial reports of Metalac a.d. for the year 2021, including Reports and opinion on audit carried out on annual financial reports;
- d. Passing of the Decision on distribution of income of Metalac a.d.

FOR AGAINST RESTRAINED

2. Passing the Decision on selection of the audit for reviewing of the business operation in 2022;

FOR AGAINST RESTRAINED

3. Passing the Decision on approval acquisition of own shares:

FOR AGAINST RESTRAINED

Signature on the Absentee Voting Form need not to be verified in accordance with the law regulating verification of signatures.

Signature of the shareholder _____

Date _____

Place _____