

**Notification to the Board of Directors concerning the presence of conflict of interests**

Individual

I the undersigned, \_\_\_\_\_, with unique identification number \_\_\_\_\_ with residence in \_\_\_\_\_ (city) at ул. \_\_\_\_\_, (address) on the basis of art.392-a par.4 form the Trade Companies Law, as a shareholder of TITAN USJE AD Skopje with total number of shares \_\_\_\_\_ with voting right, do hereby inform the Board of Directors that there is a presence of conflict of interests for the concerned session of Shareholders' Assembly of TITAN USJE AD Skopje which is to be held on 30.09.2025 (Tuesday) at 13:00 o'clock in the premises of the Company at 94 Boris Trajkovski st. Skopje.

Attached hereto: Proxy

The Shareholder

\_\_\_\_\_

\_\_\_\_\_ (place)

\_\_\_\_\_ (date)

\* I hereby declare that I expressly agree TITAN USJE AD Skopje to collect and process mu personal data which are submitted through this form, and for the purpose of exercising the rights and obligations arising from the shares I possess in TITAN USJE AD Skopje. I understand that I have the right to access and modify and/or correct and/or permit the processing of my personal data or to submit questions to TITAN USJE AD Skopje concerning my personal data

## Notification to the Board of Directors concerning the presence of conflict of interests

Legal entity

I the undersigned, \_\_\_\_\_, with unique identification number \_\_\_\_\_, in capacity of \_\_\_\_\_ of \_\_\_\_\_ (name of legal entity) at ул. \_\_\_\_\_, (address) on the basis of art.392-a par.4 form the Trade Companies Law, as a shareholder of TITAN USJE AD Skopje with total number of shares \_\_\_\_\_ with voting right, do hereby inform the Board of Directors that there is a presence of conflict of interests for the concerned session of Shareholders' Assembly of TITAN USJE AD Skopje which is to be held on 30.09.2025 (Tuesday) at 13:00 o'clock in the premises of the Company at 94 Boris Trajkovski st. Skopje.

Attached hereto: Proxy

The Shareholder

\_\_\_\_\_  
(Signature of the legal representative and  
Company's seal)

\_\_\_\_\_ (place)

\_\_\_\_\_ (date)

\* I hereby declare that I expressly agree TITAN USJE AD Skopje to collect and process mu personal data which are submitted through this form, and for the purpose of exercising the rights and obligations arising from the shares I possess in TITAN USJE AD Skopje. I understand that I have the right to access and modify and/or correct and/or permit the processing of my personal data or to submit questions to TITAN USJE AD Skopje concerning my personal data