## Registration form for participation at the shareholders assembly of Cementarnica USJE AD Skopje

individual

I, the	undersigned				with	unique
identification nu	mber	, w	ith residence i	n		(city) at
		_ (address), on	the basis of a	art. 391 par. 1	from th	ie Trade
Companies Law,	, as a sharehold	ler of <b>Cementa</b>	rnica USJE AD	<b>Skopje</b> with t	total nu	mber of
shares	_ with voting ri	ght, <b>hereby dec</b>	lare my partic	ipation at the co	onvened	lsunnA t
Shareholders' As	ssembly of the c	ompany which	is to be held o	on 20.05.2022 (	Friday)	at 10:00
o'clock in the pro	emises of the co	mpany at 94 Bo	oris Trajkovski :	st. Skopje.		
					Shai	reholder
	_ (place),					
	(date)					

<sup>\*</sup> I hereby declare that I expressly agree Cementarnica USJE AD Skopje to collect and process my 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 Cementarnica 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 Cementarnica USJE AD Skopje concerning my personal data.

## Registration form for participation at the Annual shareholders assembly of Cementarnica USJE AD Skopje

legal entity

I, the undersigned		with	unique
identification number	, in the capacity of		
of	(name of legal entity), on the	basis of	art. 391
par. 1 from the Trade Companies Lav	v, as a shareholder of <b>Cementarnica</b>	USJE AD	Skopje
with total number of shares	_ with voting right, hereby declare m	ny particip	ation at
the convened Annual Shareholders'	Assembly of the company which i	is to be	held on
20.05.2022 (Friday) at 10:00 o'clock in	the premises of the company at 94 B	Boris Trajk	ovski st.
Skopje.			
		Shai	reholder
	<del></del>		
	(signature of the legal	represent	ative and
		compa	ny's seal)
(place),			
(date)			

<sup>\*</sup> I hereby declare that I expressly agree Cementarnica USJE AD Skopje to collect and process my 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 Cementarnica 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 Cementarnica USJE AD Skopje concerning my personal data.