

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

Individuals

I the undersigned, \_\_\_\_\_, with unique identification number \_\_\_\_\_, with residence in \_\_\_\_\_ (city) at \_\_\_\_\_, (address) on the basis of art. 392-a par. 4 from the Trade Companies Law as a shareholder of Cementarnica 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 convened session of the Shareholders' Assembly of Cementarnica Usje AD Skopje which is to be held on the 23.05.2024 (Thursday) at 10:00 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 Cementarnica 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 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.

**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), on the basis of art. 392-a par. 4 from the Trade Companies Law as a shareholder of Cementarnica 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 convened session of the Shareholders' Assembly of Cementarnica Usje AD Skopje which is to be held on the 23.05.2024 (Thursday) at 10:00 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 Cementarnica 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 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.