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

Individuals

I, the undersigned ______, with unique identification number ______, with residence in ______ (city) at ______ (address), on the basis of art. 391 par. 1 from the Trade Companies Law, as a shareholder of **Cementarnica USJE AD Skopje** with total number of shares ______ with voting right, **hereby declare** my participation at the convened Annual Shareholders' Assembly of the company which is to be held on 23.05.2024 (Thursday) at 10:00 o'clock in the premises of the company at 94 Boris Trajkovski st. Skopje.

Shareholder

_____ (place),

_____ (date)

* 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 Law, as a shareholder of **Cementarnica USJE AD Skopje** with total number of shares ______ with voting right, **hereby declare** my participation at the convened Annual Shareholders' Assembly of the company which is to be held on 23.05.2024 (Thursday) at 10:00 o'clock in the premises of the company at 94 Boris Trajkovski st. Skopje.

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 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.