INVITATION to the session of the General Meeting of Belgrade Stock Exchange a.d. Beograd

Belgrade, 07 July 2026
04/2 No. 1978-1/26

Pursuant to Article 49, paragraph 2, item 9) of the Articles of Association of Belgrade Stock Exchange a.d. Beograd (04/1 No. 3931-3/24, hereinafter: the Articles of Association of the Exchange), the Supervisory Board of Belgrade Stock Exchange a.d. Beograd (hereinafter: the Supervisory Board) by Decision No. 04/2 No. 1978/26 of 07 July 2026 (hereinafter: the Supervisory Board Decision), convened the extraordinary General Meeting of Belgrade Stock Exchange a.d. Beograd (hereinafter: the General Meeting of the Exchange), and, in accordance with the Supervisory Board Decision, issues to the shareholders of the Exchange the following

INVITATION
TO THE 47TH EXTRAORDINARY GENERAL MEETING OF THE EXCHANGE

Shareholders of the Exchange registered on the **SHAREHOLDER DAY** (19 July 2026) with the Central Securities Depository and Clearing House (hereinafter: the Central Registry) are invited to participate in the work and decision-making of

the 47th extraordinary General Meeting of the Exchange, to be held
on Wednesday, 29 July 2026,
commencing at 10:00,
at Zorana Žunkovića No. 5, building A1, Belgrade - Savski venac.

I - AGENDA AND MAJORITY REQUIRED FOR ADOPTION OF DECISIONS

For the convened session of the General Meeting of the Exchange, the Supervisory Board has determined the following proposed

A G E N D A:
1. Adoption of the Minutes of the 46th extraordinary General Meeting of the Exchange;
2. Adoption of the Decision on adopting amendments to the Business Policy Plan and Financial Plan of the Belgrade Stock Exchange for 2026.
3. Miscellaneous.

The General Meeting of the Exchange adopts decisions on Agenda items (1-2) by a simple majority of votes of the shareholders present, including the votes of shareholders who have voted in writing in favor of the relevant decision.

This invitation, together with the Supervisory Board Decision and the forms of proxy and written voting statement that form an integral part thereof, as well as the materials for Agenda items 1-2, is sent to the shareholders of the Exchange fully in accordance with the Supervisory Board Decision published on the website of Belgrade Stock Exchange a.d. Beograd (hereinafter: the Exchange) https://www.bgdx.rs/o_berzi/akcionari.

II - SHAREHOLDER DAY

The Shareholder Day is determined as 19 July 2026, and therefore all shareholders of the Exchange who are registered in the Central Registry on the said Shareholder Day as lawful holders of shares of the Exchange are entitled to participate and vote at the General Meeting of the Exchange (a total of **8,962** ordinary shares of the Exchange, with voting rights **CFI ESVTFR, ISIN RSBGBEE39087) as determined according to the List of Shareholders** - extract from the Central Registry as of the Shareholder Day.

The List of Shareholders is available at the registered office of the Exchange to all shareholders of the Exchange who have the right to vote at the General Meeting of the Exchange, for the purpose of exercising the right of inspection and copying, as well as the possibility to lodge objections to any inaccuracies in the List, and it shall be delivered to shareholders upon their written request.

III - MANNER OF EXERCISING THE RIGHT TO PARTICIPATE AND VOTE AT THE GENERAL MEETING OF THE EXCHANGE

Shareholders are informed that they may exercise their rights to participate and vote at the General Meeting of the Exchange in person or through a proxy, or by voting in absentia - by a written voting statement.

A proxy or written voting statement may be issued in the form of a printed document, or in the form of an electronic document signed with a qualified electronic signature of the shareholder/authorized person of the shareholder issued by a certification body of the Republic of Serbia, or in the form of a digitized document whose authenticity is confirmed in the manner prescribed by the law governing electronic documents, electronic identification and trust services in electronic business. Proxies, i.e. written voting statements prepared in the form of an electronic/digitized document shall be delivered to the Exchange at its address registered for receipt of electronic mail **post@bgdx.rs**.

The written voting statement must be delivered to the Exchange no later than by the time of holding the General Meeting of the Exchange.

The original proxy prepared in printed form, completed in full as specified therein, shall be submitted to the Exchange records no later than before the beginning of the General Meeting session.

In order to organize the General Meeting session more efficiently, shareholders are requested to deliver to the Exchange a copy of the completed proxy form **no later than 28 July 2026 at post@bgdx.rs**.

IV - SHAREHOLDERS' RIGHT TO SUBMIT PROPOSALS AND ASK QUESTIONS

Shareholders are informed that one or more shareholders who jointly hold at least 5% of the shares of the Exchange may, in accordance with the Company Law ("Official Gazette of RS", Nos. 36/2011, 99/2011, 83/2014 - other law, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021 and 19/2025) and the Articles of Association of the Exchange, and in the manner regulated by the Rules of Procedure of the General Meeting of Belgrade Stock Exchange a.d. Beograd (04/1 No. 3933-1/24, hereinafter: the Rules of Procedure of the Exchange), no later than 10 days before the holding of the General Meeting of the Exchange, propose to the Supervisory Board:

1) additional Agenda items - on which they propose that the General Meeting of the Exchange adopt a decision, provided that they substantiate such proposal and submit the text of the proposed decision;
2) a different decision on an existing Agenda item, provided that they substantiate such proposal and submit the text of the proposed decision;
3) additional Agenda items which they propose that the General Meeting of the Exchange discuss, provided that they substantiate such proposal.

Questions and proposals discussed by the General Meeting of the Exchange (without decision-making) shall be considered under the item “Miscellaneous”.

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The Articles of Association of the Exchange and the Rules of Procedure of the Exchange, available on the website of the Exchange https://www.bgdx.rs/o berzi/akcionari, further regulate matters concerning shareholders’ participation in the work of the General Meeting of the Exchange and the manner of exercising certain shareholders’ rights.

BELGRADE STOCK EXCHANGE
- Supervisory Board -
Ognjen Popović, President