

POWER OF ATTORNEY
(For representation of Shareholder legal entity)

TO REPRESENT THE SHAREHOLDER IN THE WORK AND DECISION-MAKING OF
REGULAR SHAREHOLDERS' ASSEMBLY OF BOSNALIJEK JSC RECONVENED FOR
27 AUGUST 2025 STARTING AT 11:00 HOURS

SHAREHOLDER:

[The Principal]

[Company name]

Registered No:

Register of Companies:

Registered head office:

[State; place; no and street; telephone; fax, e-mail]

PROXY:

[First name / last name]

Passport /ID No:

Issued and valid by:

This Power of Attorney contains Proxy's authorization to represent the Shareholder and to participate in the work and decision – making of Regular Shareholders' Assembly of Bosnalijek JSC reconvened for 27 August 2025 at 11:00 hour. The Assembly will take place in Sarajevo, No 53 at Jukićeva Street. The Proxy has the authorization to vote within a framework of Agenda of the Assembly without restrictions and/or binding instructions in terms of voting, but with an obligation to vote following the reasonable judgment in the best interests of Shareholder – the Principal.

Place _____

Date _____

Signature of the Proxy

Signature of Authorized Person of
Shareholder – the Principal:

Company Seal

[Full name of Authorized Person]

Notification:

The signatory agrees that Voting Committee is authorized to process personal data specified in this Application solely for the purpose of establishing their identity in the capacity of Shareholder and/or Proxy for the sake of participation in the work and decision-making of the Assembly in compliance with the Law on Protection of personal data of BiH (Official Gazette of BiH, No 49/06, 76/11 and 89/11)