

## **POWER OF ATTORNEY**

### **Principal (shareholder):**

title, name and surname/business name:

residence/registered office:

date of birth/ ID No.:

registered in (for legal entities only):

(the "**Principal**")

**grants the power of attorney to**

### **Proxy:**

title, name and surname/business name:

residence/registered office:

date of birth/ ID No.:

registered in (for legal entities only):

(the "**Proxy**")

to exercise, in all legal acts pursuant to Section 31 et seq. of Act No. 40/1964 Coll., the Civil Code, as amended, in the full and unlimited extent, on behalf and for the account of the Principal, all the rights of the Principal as a shareholder in **GEVORKYAN, a.s.**, with its registered office at: Továrenská 504, Vlkanová 976 31, Slovak Republic, ID No. 36 017 205, registered in the Commercial Register of the District Court Banská Bystrica, Section: Sa, File No. 1232/S (the "**Company**"), at a Company's Annual General Meeting to be held on 26 June 2026 at 3:00 p.m. at: Žižkova 7803/9, 811 02 Bratislava, Slovak Republic (the "**General Meeting**").

At the General Meeting, the Proxy is authorised to exercise all the rights that the applicable law and the Articles of Association of the Company grant to the Principal as a shareholder of the Company, including, without limitation, to cast a vote, abstain from voting, submit proposals and request information.

This power of attorney is granted for the duration of the General Meeting. This power of attorney is governed by Slovak law.

In \_\_\_\_\_ on \_\_\_\_\_

\_\_\_\_\_  
Principal

The Proxy accepts this power of attorney in full.

\_\_\_\_\_  
Proxy