

BALLOT PAPER OF SHAREHOLDER

at the General Meeting of **GEVORKYAN, a.s.**, with its registered office at Továrenská 504, 976 31 Vlkanová, 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**”)

The date, time and venue of the Company’s Annual General Meeting: 26 June 2026 at 3:00 p.m. at Žižkova 7803/9, 811 02 Bratislava, Slovak Republic.

Name/Business name: _____

Residing at/Registered office: _____

Date of birth/ID No.: _____

The Company issued: 17,857,272 shares with a nominal value of EUR 1, kind: ordinary, type: book-entry, nature: bearer shares.

Number of bearer shares for which the shareholder exercises voting rights: _____

Number of votes attributable to the shareholder: _____

Draft resolution No. 1:

“The Company’s General Meeting elects the General Meeting bodies as follows:

Chairman: Mgr. Ondřej Majer,

Minutes clerk: Mgr. Andrea Mochorovská,

Minutes verifier: Mgr. Ondřej Majer,

Minutes verifier: Mgr. Sandra Braunová,

Vote counter: Mgr. Andrea Mochorovská,

Vote counter: Mgr. Sandra Braunová.”

FOR

AGAINST

ABSTAINED

Draft resolution No. 2:

“The General Meeting approves:

(i) the Company’s 2025 annual individual financial statements as published at least 30 days prior to the General Meeting on the Company’s website at: <https://www.gevorkyan.sk>, and which shall form an annex to the minutes of this general meeting; and

(ii) the Company’s 2025 annual report as published at least 30 days prior to the General Meeting on the Company’s website at: <https://www.gevorkyan.sk>, and which shall form an annex to the minutes of this general meeting.”

FOR

AGAINST

ABSTAINED

Draft resolution No. 3:

“The General Meeting approves the distribution of the Company’s profit after tax for the year 2025 in the amount of EUR 2,727,733.80 as follows:

(i) allocation to the statutory reserve fund in the amount of EUR 272,773.38.

(ii) transfer to retained earnings of previous years in the amount of EUR 2,454,960.42.”

FOR

AGAINST

ABSTAINED

Draft resolution No. 4:

“The General Meeting approves the following companies:

(i) Deloitte Audit s.r.o., with its registered office at Pribinova 34, 811 09 Bratislava – mestská časť Staré Mesto, ID No. 31 343 414, registered in the Commercial Register of the Municipal Court Bratislava III, Section: Sro, File No. 4444/B,

(ii) Ernst & Young, s. r. o., with its registered office at Žižkova 9, 811 02 Bratislava, ID No. 35 839 121, registered in the Commercial Register of the Municipal Court Bratislava III, Section: Sro, File No. 104675/B,

(iii) KPMG Slovensko spol. s r.o., with its registered office at Dvořákovo nábrežie 10, 811 02 Bratislava, ID No. 31 348 238, registered in the Commercial Register of the Municipal Court Bratislava III, Section: Sro, File No. 4864/B,

(iv) PricewaterhouseCoopers Slovensko, s.r.o., with its registered office at Karadžičova 2, 815 32 Bratislava – mestská časť Staré Mesto, ID No. 35 739 347, registered in the Commercial Register of the Municipal Court Bratislava III, Section: Sro, File No. 16611/B, and

(v) BDO Audit, spol. s r. o., with its registered office at Pribinova 10, 811 09 Bratislava - mestská časť Staré Mesto, ID No. 44 455 526, registered in the Commercial Register of the Municipal Court Bratislava III, Section: Sro, File No. 54967/B,

as auditors of the Company for the year 2026. The Board of Directors of the Company is obliged to engage one of these companies to conduct an audit and prepare the auditor's report on the Company's financial statements for the year 2026.”

FOR

AGAINST

ABSTAINED

Signature