**PROXY FORM**

**FOR REPRESENTATION AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF**

**AB AMBER GRID**

Date of the Meeting: 30 April 2025

**THE SHAREHOLDER’S DETAILS (PRINCIPAL)**

*Name, surname of the shareholder (natural person); title of the shareholder (legal entity)*

*Personal identification number of the shareholder (natural person); code of the shareholder (legal entity)*

*Number of shares owned by the right of ownership*

**THE PROXY HOLDER’S DETAILS**

*Name, surname of the proxy holder (natural person); title of the proxy holder (legal entity)*

*Personal identification number of the proxy holder (natural person); code of the proxy holder (legal entity)*

*Number of shares to be voted by proxy*

**The Principal hereby authorises the Proxy Holder:**

To represent the Principal, who is the shareholder of AB Amber Grid (Company code 303090867), at the Ordinary General Meeting of Shareholders of AB Amber Grid (the “Company”) to be held on 30 April 2025 and to vote at his/her own discretion on all the issues considered at the Ordinary General Meeting of Shareholders of the Company, to sign, receive and submit all the documents related to the above authorisation, to issue statements on behalf of the Principal, to submit proposals and perform any other actions related to this authorisation or the interests of the Principal.

**The Proxy shall be valid only on 30 April 2025 at the Ordinary General Meeting of Shareholders of AB Amber Grid.**

*The Principal has the right to annul this Proxy at any time, and the Proxy Holder has the right to refuse the authorisation.*

*The Proxy shall cease to be effective: 1) at the expiry of its validity term; 2) in case the Principal annuls the Proxy; 3) in case the Proxy Holder refuses the authorisation; 4) upon the ceasing of operations of the legal entity that granted the authorisation; 5) in case of the death of the natural person who granted the authorisation, or in case he/she is recognised legally incapable or if his/her legal capacity is limited, or in case his/her whereabouts are recognised as unknown; 6) in case of the death of the person to whom the authorisation was granted, or in case he/she is recognised as legally incapable, or in case his/her legal capacity is limited, or in case his/her whereabouts are recognised as unknown.*

*The Principal shall notify the Proxy Holder and the third persons known to the Principle to whom the Proxy was issued in establishing and maintaining the representation relationships about the annulment of the Proxy.*

*The Proxy Holder shall submit a report on his/her activities and shall report anything he/she had obtained in fulfilling the assignments of the Principal.*

*This Proxy entitles the Proxy Holder to the same powers as that of the shareholder represented under this Proxy.*

*The Proxy is in effect only for the number of shares as indicated therein.*

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*(Date) (Name, surname and signature of the shareholder (natural person); title of the managing body of the shareholder (legal entity) or position, basis for authorisation, name, surname, signature of other person authorised to issue the proxy)*

 *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

 *(signature of the Proxy Holder)*