Shareholder:

Owner's code in the stock register:

**Number of shares:**

**P O W E R O F A T T O R N E Y**

by which I authorize(o)

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

to participate on behalf of shareholders in the work of the session of the Extraordinary General Assembly of Podravska Banka d.d. convened for 27 February 2024 and duly and lawfully decide on all issues at the Extraordinary General Assembly of the Bank, related to all items on the published agenda.

In \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (place and date) (signature of shareholder/legal representative)